2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029719

FILED
May 05, 2009
Secretary of State

Entity Name: PEMBROKE PINES INVESTMENTS, L.L.C.

Current Principal Place of Business:

7031 SW 62ND AVENUE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7031 SW 62ND AVENUE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-0088046 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GORMAN, LENARD H ESQ
1320 SOUTH DIXIE HIGHWAY
GABLES ONE TOWER PENTHOUSE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MICHEL, JACK J
Address: 7031 SW 62ND AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACK J. MICHEL MGR 05/05/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date