

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000052644

**FILED**  
**Apr 26, 2007**  
**Secretary of State**

**Entity Name:** PEMBROKE PLACE, LLC

**Current Principal Place of Business:**

260 95TH STREET  
SUITE 201  
SURFSIDE, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

260 95TH STREET  
SUITE 201  
SURFSIDE, FL 33154 US

**New Mailing Address:**

**FEI Number:** 51-0514607

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEOPOLD, KORN & LEOPOLD, P.A.  
20801 BISCAYNE BOULEVARD  
SUITE 501  
AVENTURA, FL 33180 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:** MGRM ( ) Delete  
**Name:** DEVELOPMENT DECISION, CONSULTING LL C  
**Address:** 260 95TH ST #201  
**City-St-Zip:** SURFSIDE, FL 33154 US

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** DEVELOPMENT DESIGN C, CONSULTING LLC  
**Address:** 260 95TH ST #201  
**City-St-Zip:** SURFSIDE, FL 33154 US

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:** DEVELOPMENT DESIGN CONSULTING LLC

MGRM

04/26/2007

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date