2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069868

Entity Name: PEMBROKE PINES LLC

City-St-Zip:

WESTON, FL 33327

FILED Apr 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1670 VICTORIA POINTE LN WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 1670 VICTORIA POINTE LN WESTON, FL 33327 FEI Number: 20-1673767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEBRA ZELMAN, ESQUIRE 8000 PETERS RÓAD 200 PLANTATION, FL 33324 US 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete AZPURUA, MONICA Name: Name: Address: 1670 VICTORIA POINTE LN Address: City-St-Zip: WESTON, FL 33324 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: AZPURUA, LEO Name: Address: 1670 VICTORIA POINTE LN Address: City-St-Zip: WESTON, FL 33324 City-St-Zip: Title: SEC () Delete Title: () Change () Addition LEYLA, PUNZALAN Name: Name: 1670 VICTORIA POINTE LANE Address: Address:

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.

City-St-Zip:

SIGNATURE: MONICA AZPURUA MGR 04/19/2008