2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069868

Entity Name: PEMBROKE PINES LLC

FILED Apr 28, 2011 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:

SAMUEL KOLTUN, CPA 16423 STONEHEAVEN MIAMI LAKES, FL 33014 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:

Title: MGR

Name: AZPURUA, LEO

Address: 1670 VICTORIA POINTE LN City-St-Zip: WESTON, FL 33324

Title: MGR

Name: AZPURUA, MONICA
Address: 1670 VICTORIA POINTE LN
City-St-Zip: WESTON, FL 33324

Title: SEC

Name: LEYLA, PUNZALAN

Address: 1670 VICTORIA POINTE LANE

City-St-Zip: WESTON, FL 33327

I hereby 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 Statues.

SIGNATURE: LEO AZPURUA MGR 04/28/2011