

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069868

Entity Name: PEMBROKE PINES LLC

FILED
May 21, 2012
Secretary of State

Current Principal Place of Business:

1670 VICTORIA POINTE LN
WESTON, FL 33327

New Principal Place of Business:

1772 BELL TOWER LANE
WESTON, FL 33326

Current Mailing Address:

1670 VICTORIA POINTE LN
WESTON, FL 33327

New Mailing Address:

1772 BELL TOWER LANE
WESTON, FL 33326

FEI Number: 20-1673767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUEL KOLTUN, CPA
16423 STONEHEAVEN
MIAMI LAKES, FL 33014 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
Name: AZPURUA, LEO
Address: 1772 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: AZPURUA, MONICA
Address: 1772 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

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 Statutes.

SIGNATURE: LEO AZPURUA

MGR

05/21/2012

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