

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000007492

FILED
Jun 30, 2011
Secretary of State

Entity Name: INTERSTATE PEMBROKE, LLC

Current Principal Place of Business:

8177 GLADES ROAD STE 209
ATTN: DEL T. SINGER
BOCA RATON, FL 33434

New Principal Place of Business:

2295 NW CORPORATE BLVD.
210
BOCA RATON, FL 33431

Current Mailing Address:

8177 GLADES ROAD STE 209
ATTN: DEL T. SINGER
BOCA RATON, FL 33434

New Mailing Address:

2295 NW CORPORATE BLVD.
210
BOCA RATON, FL 33431

FEI Number: 20-2192784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, MICHAEL J
8177 GLADES ROAD STE 209
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

PAUL, MICHAEL J
2295 NW CORPORATE BLVD.
210
BOCA RATON, FL 33431 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:

06/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SINGER, DEL T
Address: 2295 NW CORPORATE BLVD., STE 210
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: PAUL, MICHAEL J
Address: 2295 NW CORPORATE BLVD., STE 210
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL J PAUL

MGR

06/30/2011

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