

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008226

FILED
Apr 09, 2010
Secretary of State

Entity Name: PEMBROKE BY CARR RESIDENTIAL, LLC

Current Principal Place of Business:

1560 S. DIXIE HIGHWAY, SUITE 211
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1560 S. DIXIE HIGHWAY, SUITE 211
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-2229239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
200 S. BISCAYNE BOULEVARD, SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BISCAYNE BUSINESS MANAGEMENT
2600 DOUGLAS ROAD, STE 400
CORAL GABLES, FL 33134 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: FELIX CASTILLO

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CARR, JAMES M
Address: 1560 S. DIXIE HWY. SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: EISENACHER, HAROLD L
Address: 1560 S. DIXIE HWY. SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: SOL, MARIA
Address: 1560 S. DIXIE HWY. SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: PEMBROKE HOLDINGS, INC.
Address: 1560 S. DIXIE HWY. SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: LARA, FRANCISCO
Address: 1560 S DIXIE HIGHWAY, STE 211
City-St-Zip: CORAL GABLES, FL 33146

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: HAROLD EISENACHER

VP

04/09/2010

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