

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008226

FILED
Apr 25, 2011
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:

135 SAN LORENZO AVE, STE 740
CORAL GABLES, FL 33146

Current Mailing Address:

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

New Mailing Address:

135 SAN LORENZO AVE, STE 740
CORAL GABLES, FL 33146

FEI Number: 20-2229239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCAYNE BUSINESS MANAGEMENT
2600 DOUGLAS ROAD, STE 400
CORAL GABLES, FL 33134 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: P
Name: CARR, JAMES M
Address: 135 SAN LORENZO AVE, STE 740
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: EISENACHER, HAROLD L
Address: 135 SAN LORENZO AVE, STE 740
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: SOL, MARIA
Address: 135 SAN LORENZO AVE, STE 740
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: PEMBROKE HOLDINGS, INC.
Address: 135 SAN LORENZO AVE, STE 740
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: LARA, FRANCISCO
Address: 135 SAN LORENZO AVE, STE 740
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

V

04/25/2011

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