2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2008
Secretary of State

DOCUMENT# L05000013102

Entity Name: PEMBROKE PINES REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

2532 HUNTERS RUN WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2532 HUNTERS RUN WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BOULEVARD
SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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 ( ) Delete
Name: FEANNY, MICHAEL P MD
Address: 2875 NE 25 COURT
City-St-Zip: FT LAUDERDALE, FL 33305

Title: MGR ( ) Delete
Name: SHEIKH, BABAK MD
Address: 2532 HUNTERS RUN WAY
City-St-Zip: WESTON, FL 33327

Title: MGR ( ) Delete
Name: BILODEAU, DEBRA
Address: 13872 SW 42 STREET
City-St-Zip: DAVIE, FL 33330

Title: MGR ( ) Delete
Name: HAJIANPOUR, ZOYA
Address: 2406 BARCELONA DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 P FEANNY, MD MGR 04/09/2008

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