

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013102

FILED
Mar 18, 2009
Secretary of State

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: 20-2301840

FEI Number Applied For ()

FEI Number Not Applicable ()

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: MGR (X) Change () Addition
Name: BILODEAU, DEBRA
Address: 13886 SW 42 STREET
City-St-Zip: DAVIE, FL 33330

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: DEBRA BILODEAU

MGR

03/18/2009

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