

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000013102

**FILED**  
**Mar 19, 2010**  
**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  
**Name:** FEANNY, MICHAEL P MD  
**Address:** 2875 NE 25 COURT  
**City-St-Zip:** FT LAUDERDALE, FL 33305

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

**Title:** MGR  
**Name:** BILODEAU, DEBRA  
**Address:** 13886 SW 42 STREET  
**City-St-Zip:** DAVIE, FL 33330

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

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 P. FEANNY, M.D.

MGR

03/19/2010

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