

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053501

FILED
Apr 11, 2008
Secretary of State

Entity Name: PEMBROKE PLACE HOLDINGS, LLC

Current Principal Place of Business:

260 95TH STREET
201
SURFSIDE, FL 33154

New Principal Place of Business:

20201 E. COUNTRY CLUB DR.
2408
AVENTURA, FL 33180

Current Mailing Address:

260 95TH STREET
201
SURFSIDE, FL 33154

New Mailing Address:

20201 E. COUNTRY CLUB DR.
2408
AVENTURA, FL 33180

FEI Number: 20-3106956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
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: MGR () Delete
Name: AIZENSTAT, NICOLAS A
Address: 1210 103RD STREET
City-St-Zip: BAY HARBOR, FL 33154

Title: MGR () Delete
Name: LEGOPOLIS, LLC,
Address: 3085 CALUSA STREET
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: AIZENSTAT, ANA
Address: 20201 E. COUNTRY CLUB DR. #2408
City-St-Zip: AVENTURA, FL 33180

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: NICOLAS AIZENSTAT

MGR

04/11/2008

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