2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L05000058902

Entity Name: 6501 PEMBROKE, LLC

Current Principal Place of Business:

1640 S STATE RD 7
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

6501 PEMBROKE RD
HOLLYWOOD, FL 33023 US

Current Mailing Address:

PO BOX 3747
HOLLYWOOD, FL 33083 US

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:

LEVY, JOSHUA ESQ.
1640 S STATE ROAD 7
SUITE 200
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

LAW OFFICES OF JOSHUA LEVY, PA
1640 S STATE ROAD 7
SUITE 200
HOLLYWOOD, FL 33023 US

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: JOSHUA LEVY 04/29/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: LEVY, ASAF J
Address: 1640 S STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES:

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: ASAF LEVY MGRM 04/29/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date