

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069420

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: PEMBROKE SQUARE INVESTORS, LLC

## Current Principal Place of Business:

ROYAL PALM PLACE  
101 PLAZA REAL SOUTH, SUITE 200  
BOCA RATON, FL 33432

## New Principal Place of Business:

101 PLAZA REAL SOUTH  
SUITE 200  
BOCA RATON, FL 33432

## Current Mailing Address:

ROYAL PALM PLACE  
101 PLAZA REAL SOUTH, SUITE 200  
BOCA RATON, FL 33432

## New Mailing Address:

101 PLAZA REAL SOUTH  
SUITE 200  
BOCA RATON, FL 33432

FEI Number: 20-5110008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAROSELLA, JOE  
ROYAL PALM PLACE  
101 PLAZA REAL SOUTH, SUITE 200  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

CAROSELLA, JOE  
C/O RETAIL PROPERTY GROUP  
101 PLAZA REAL SOUTH, SUITE 200  
BOCA RATON, FL 33432 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:

04/25/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CAROSELLA, JOE  
Address: 101 PLAZA REAL SOUTH, SUITE 200  
City-St-Zip: BOCA RATON, FL 33432

## 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: JOE CAROSELLA

MGRM

04/25/2007

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