# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**May 04, 2006**
**Secretary of State**

DOCUMENT# L05000086779

**Entity Name:** PEMBROKE DEVELOPERS, LLC

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 3924 NE 199 TERRACE<br>AVENTURA, FL 33180 US | 1135 HATERRAS LANE<br>HOLLYWOOD, FL 33019 US |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 3924 NE 199 TERRACE<br>AVENTURA, FL 33180 US | 1135 HATERRAS LANE<br>HOLLYWOOD, FL 33019 US |

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.**

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| PAUL FELDMAN, PA<br>407 LINCOLN ROAD, SUITE 701<br>MIAMI BEACH, FL 33139 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: ______________________________

Electronic Signature of Registered Agent Date

| **MANAGING MEMBERS/MANAGERS:** | | **ADDITIONS/CHANGES:** | |
|---|---|---|---|
| Title: | MGRM ( ) Delete | Title: | MGRM (X) Change ( ) Addition |
| Name: | ESQUENAZI, DAVID | Name: | ESQUENAZI, DAVID |
| Address: | 3924 NE 199 TERRACE | Address: | 1135 HATERRAS LANE |
| City-St-Zip: | AVENTURA, FL 33180 US | City-St-Zip: | HOLLYWOOD, FL 33019 US |

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID ESQUENAZI MGRM 05/04/2006

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