

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032201

FILED
Apr 28, 2009
Secretary of State

Entity Name: SHOPPES AT PEMBROKE, LLC

Current Principal Place of Business:

42 BAYVIEW AVE.
C/O MILBROOK PROPERTIES LTD
MANHASSET, NY 11030

New Principal Place of Business:

Current Mailing Address:

42 BAYVIEW AVE.
C/O MILBROOK PROPERTIES LTD
MANHASSET, NY 11030

New Mailing Address:

FEI Number: 74-3177463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKUS, RUBIN
304 GRAND KEY TERRACE633418
NORTH PALM BEACH, FL 33408 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: PIKUS, RUBIN
Address: 42 BAYVIEW AVE.
City-St-Zip: MANHASSET, NY 11030

Title: MGR () Delete
Name: KAHN, GARY
Address: 42 BAYVIEW AVE.
City-St-Zip: MANHASSET, NY 11030

Title: MGR () Delete
Name: HIRSCH, CHARLES
Address: 42 BAYVIEW AVE.
City-St-Zip: MANHASSET, NY 11030

ADDITIONS/CHANGES:

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

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

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: RUBIN PIKUS MGRM 04/28/2009

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