

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032201

FILED
Jan 20, 2011
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 (X)

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
Name: PIKUS, RUBIN
Address: 42 BAYVIEW AVE.
City-St-Zip: MANHASSET, NY 11030

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

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

I hereby 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

MGR

01/20/2011

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