

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048197

Entity Name: 6621 PEMBROKE ROAD, LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

6621-6681 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

14280 SABAL DR
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 03-0590578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, STUART A ESQ.
16900 N.E. 19TH AVENUE
N. MIAMI BEACH, FL 33162 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: MGRM () Delete
Name: TSAI, WILLIE
Address: 14280 SABAL DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: WILLIE TSAI

MGRM

02/07/2008

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