

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000048197

**FILED**  
**Feb 07, 2008**  
**Secretary of State**

**Entity Name:** 6621 PEMBROKE ROAD, LLC

**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