

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048197

FILED
Jan 19, 2009
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:

WILLIE, TSAI MR.
14280 SABAL DRIVE
MIAMI LAKES, FL 33014 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: WILLIE TSAI

01/19/2009

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

01/19/2009

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