2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2007
Secretary of State

DOCUMENT# L06000056560

Entity Name: PEMBROKE FALLS 1811, LLC

Current Principal Place of Business:

240 LAKESIDE CIRCLE
SUNRISE, FL 33326

New Principal Place of Business:

1811NW142 TERRACE
PEMBROKE PINES, FL 33028

Current Mailing Address:

240 LAKESIDE CIRCLE
SUNRISE, FL 33326

New Mailing Address:

1811 NW 142 TERRACE
PEMBROKE PINES, FL 33028

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BELTRAN, LUIS FERNANDO
240 LAKESIDE CIRCLE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

BELTRAN, LUIS FERNANDO
1811 NW 142 TERRACE
PEMBROKE PINES, FL 33028 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: LUIS FERNANDO BELTRAN 02/08/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BELTRAN, LUIS FERNANDO
Address: 240 LAKESIDE CIRCLE
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BELTRAN, LUIS FERNANDO
Address: 1811 NW 142 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS FERNANDO BELTRAN PRES 02/08/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date