

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017967

FILED
Feb 06, 2008
Secretary of State

Entity Name: BOR PEMBROKE, LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE, 14TH FLOOR-FKL
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE, 14TH FLOOR-FKL
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0690548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K
1395 BRICKELL AVENUE, 14TH FLOOR-FKL
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MASTER RESTAURANT DE, VELOPERS, LLC
Address: MIA CONCOURSE E SATELLITE 4TH LEVEL
City-St-Zip: MIAMI, FL 33122

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: JOSE G. ALBERNI

MGR

02/06/2008

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