

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017967

Entity Name: BOR PEMBROKE, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12100 PINES BLVD.
PEMBROKE PINES, FL 33026

Current Mailing Address:

P.O. BOX 997180
MIAMI, FL 33299

New Mailing Address:

55 MIRACLE MILE
SUITE, 310
CORAL GABLES, FL 33134

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: MGRM
Name: MASTER RESTAURANT DEVELOPERS, LLC
Address: 55 MIRACLE MILE, STE 310
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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: CARLOS P. HEILEMANN

MGRM

03/31/2010

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