# 2012 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED**
**Feb 06, 2012**
**Secretary of State**

DOCUMENT# L07000018364

**Entity Name:** W/B PEMBROKE RETAIL GP, LLC

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD., SUITE 1250
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD., SUITE 1250
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number: 20-8489452** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STEARNS WEAVER MILLER WEISSLER ALHADEFF
150 WEST FLAGLER STREET, SUITE 2200
C/O RICHARD E. SCHATZ
MIAMI, FL 33130 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: TAMY C.

Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM
Name: WEISER, WARREN
Address: 2121 PONCE DE LEON BLVD STE 1250
City-St-Zip: MIAMI, FL 33134

Title: MGRM
Name: BROOKS, CAROL
Address: 2121 PONCE DE LEON BLVD STE 1250
City-St-Zip: MIAMI, 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 Statues.

SIGNATURE: TAMY C. AP 02/06/2012

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