

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031418

FILED
Apr 26, 2011
Secretary of State

Entity Name: PEMBROKE PARK WAREHOUSES, LLC

Current Principal Place of Business:

3850 HOLLYWOOD BLVD #400
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3850 HOLLYWOOD BLVD #400
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0620851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIVERSAL REALTY MANAGEMENT CORP.
3850 HOLLYWOOD BLVD #400
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ZEMEL, FRANKLIN L
C/O ARNSTEIN & LEHR LLP
200 E. LAS OLAS BLVD., SUITE 1700
FORT LAUDERDALE, FL 33301 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: FRANKLIN L. ZEMEL

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UNIVERSAL REALTY MANAGEMENT CORP.
Address: 3850 HOLLYWOOD BLVD #400
City-St-Zip: HOLLYWOOD, FL 33021

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: UNIVERSAL REALTY MANAGEMENT CORP.

MGR

04/26/2011

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