

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031418

FILED
Apr 19, 2012
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:

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

PRES

04/19/2012

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