2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033922

Entity Name: PEMBROKE PARK STREET FURNITURE, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2380 COLLEGE AVE DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

P.O. BOX 292037 DAVIE, FL 33329

FEI Number: 20-8738226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FORMAN, M. AUSTIN 888 SE 3RD AVE 501

FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FORMAN, M. AUSTIN

 Address:
 888 SE 3RD AVE, STE 501

 City-St-Zip:
 FORT LAUDERDALE, FL 33316

Title: MGR

 Name:
 FLUTIE, GLENN A

 Address:
 6081 SW 30TH COURT

 City-St-Zip:
 FT. LAUDERDALE, FL 33314

Title: MGR

 Name:
 OLIVER, ALISON

 Address:
 888 SE 3RD AVE, STE 501

 City-St-Zip:
 FT LAUDERDALE, FL 33316

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: M. AUSTIN FORMAN MRGM 05/03/2010