

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071777

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: 6110 PEMBROKE ROAD, LLC

## Current Principal Place of Business:

4000 E. SAILBOAT DRIVE  
COOPER CITY, FL 33026

## New Principal Place of Business:

4000 E. SAILBOAT DRIVE  
COOPER CITY, FL 33026 US

## Current Mailing Address:

4000 E. SAILBOAT DRIVE  
COOPER CITY, FL 33026

## New Mailing Address:

4000 EAST SAILBOAT DRIVE  
COOPER CITY, FL 33026 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, STEVEN J  
9165 PARK DRIVE  
MIAMI SHORES, FL 33138 US

## Name and Address of New Registered Agent:

ADORNO, MARK  
3900 HOLLYWOOD BOULEVARD  
PENTHOUSE NORTH  
HOLLYWOOD, FL 33021 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: MARK ADORNO

03/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RIBLE, LANCE  
Address: 6110 PEMBROKE ROAD  
City-St-Zip: MIRAMAR, FL 33023

Title: MGR ( ) Delete  
Name: RUBLE, ERICA  
Address: 4000 EAST SAILBOAT DRIVE  
City-St-Zip: COOPER CITY, FL 33026

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RUBLE, MICHAEL  
Address: 4000 EAST SAILBOAT DRIVE  
City-St-Zip: COOPER CITY, FL 33026

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERICA RUBLE

MGR

03/03/2009

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