2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071777

Entity Name: 6110 PEMBROKE ROAD, LLC

FILED Jan 07, 2012 Secretary of State

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

12560 N STONEBROOK CIRCLE DAVIE, FL 33330 US

Current Mailing Address: New Mailing Address:

12560 N STONEBROOK CIRCLE DAVIE, FL 33330 US

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

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

ADORNO, MARK

3900 HOLLYWOOD BOULEVARD
PENTHOUSE NORTH
HOLLYWOOD, FL 33021 US

RUBLE, ERICA
12560 N STONEBROOK CIRCLE
DAVIE, FL 33330 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: ERICA RUBLE 01/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RUBLE, MICHAEL

Address: 12560 N STONEBROOK CIRCLE

City-St-Zip: DAVIE, FL 33330

Title: MGR

Name: RUBLE, ERICA

Address: 12560 N STONEBROOK CIRCLE

City-St-Zip: DAVIE, FL 33330

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: ERICA RUBLE MGR 01/07/2012