2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077980

Entity Name: PEMBROKE CLINICAL TRAILS, LLC

FILED Apr 13, 2009 Secretary of State

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

601 N. FLAMINGO ROAD SUITE 311 601 N. FLAMINGO ROAD SUITE 405 PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

601 N. FLAMINGO ROAD SUITE 311 601 N. FLAMINGO ROAD SUITE 405 PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33028 US

FEI Number: 65-1313793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERRY, JOHN C SR. 12840 COES BLUFF TALLAHASSEE, FL 32310 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FUENTES, ERNESTO
 Name:

 Address:
 1855 NW 128 AVE.
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PERRY, ROBERT G
 Name:
 PERRY, ROBERT G

 Address:
 2005 SE 10TH AVE-APT 409
 Address:
 14015 NW 15TH DR

City-St-Zip: FORT LAUDERDALE, FL 33316 US City-St-Zip: PEMBROKE PINES, FL 33028 US

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: ERNESTO FUENTES MGRM 04/13/2009