2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2010
Secretary of State

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Entity Name: PEMBROKE CLINICAL TRIALS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

PERRY, JOHN C SR.
12840 COES BLUFF
TALLAHASSEE, FL 32310 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: MGRM
Name: FUENTES, ERNESTO
Address: 1855 NW 128 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM
Name: PERRY, ROBERT G
Address: 14015 NW 15TH DR
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: ERNESTO FUENTES MGRM 03/30/2010

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