

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088659

FILED
Apr 10, 2012
Secretary of State

Entity Name: 5544 PEMBROKE ROAD LLC

Current Principal Place of Business:

5544 PEMBROKE ROAD
WEST PARK, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 121135
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 26-3397521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, ANGINE C MGR
2819 NW 7 COURT
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MOSS, ANGINE C MGR
5544 PEMBROKE ROAD
WEST PARK, 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: ANGINE C MOSS

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOSS, ANGINE C
Address: 5544 PEMBROKE ROAD
City-St-Zip: WEST PARK, FL 33021 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 Statutes.

SIGNATURE: ANGINE C MOSS

MGR

04/10/2012

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