

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025991

FILED
Feb 14, 2011
Secretary of State

Entity Name: PEMBROKE CAY HOLDINGS LLC

Current Principal Place of Business:

10211 BLUE PALM ST.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10211 BLUE PALM ST.
PLANTATION, FL 33324

New Mailing Address:

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:

PETER M. LOPEZ, P.A.
1911 NW 150 AVENUE
201
PEMBROKE PINES, FL 33028 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:

Title: MGRM
Name: RUSSO, GASPARE
Address: 10211 BLUE PALM ST.
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: DE RUSSO, JAMILETH
Address: 10211 BLUE PALM ST.
City-St-Zip: PLANTATION, FL 33324

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: GASPARE RUSSO

MGRM

02/14/2011

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