

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060574

FILED
Mar 03, 2010
Secretary of State

Entity Name: PEMBROKE CAY HOLDINGS # 2, LLC

Current Principal Place of Business:

1911 NORTHWEST 150 AVENUE
SUITE 201
PEMBROKE PINES, FL 33028

New Principal Place of Business:

10211 BLUE PALM ST.
PLANTATION, FL 33324

Current Mailing Address:

1911 NORTHWEST 150 AVENUE
SUITE 201
PEMBROKE PINES, FL 33028

New Mailing Address:

10211 BLUE PALM ST.
PLANTATION, FL 33324

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

03/03/2010

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