

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 02, 2012
Secretary of State

Entity Name: PEMBROKE ISLES REALTY HOLDINGS, LLC

Current Principal Place of Business:

1401 NW 169TH AVENUE
PEMBROKE PINES, FL 33328 US

New Principal Place of Business:

1401 NW 169TH AVENUE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1401 NW 169TH AVENUE
PEMBROKE PINES, FL 33328 US

New Mailing Address:

1401 NW 169TH AVENUE
PEMBROKE PINES, FL 33028 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
FRANK WEINBERG & BLACK PL
7805 SW SIXTH COURT
PLANTATION, FL 33324 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: MGR
Name: PEMBROKE ISLES HOA, INC.
Address: 1401 NW 169TH AVE.
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 Statutes.

SIGNATURE: LEWIS ROBERTS

MGR

02/02/2012

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