2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2010
Secretary of State

DOCUMENT# L09000098609

Entity Name: PEMBROKE CAY HOLDINGS # 5, 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:

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: 03/03/2010

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 Statues.

SIGNATURE: JAMILETH DE RUSSO MGRM 03/03/2010

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