

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088132

FILED
Jan 18, 2011
Secretary of State

Entity Name: PEMBROKE CONCORD REALTY, LLC

Current Principal Place of Business:

20801 BISCYANE BLVD
SUITE 506
AVENTURA, FL 33180 US

Current Mailing Address:

20801 BISCYANE BLVD
SUITE 506
AVENTURA, FL 33180 US

New Principal Place of Business:

19370 COLLINS AVENUE
APT. 1421
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

19370 COLLINS AVENUE
APT. 1421
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-3320724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, EZRA
20801 BISCYANE BLVD
SUITE 506
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SIEGEL, EZRA
19370 COLLINS AVENUE
APT 1421
SUNNY ISLES BEACH, FL 33160 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:

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIEGEL, EZRA
Address: 19370 COLLINS AVENUE APT. 1421
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: EZRA SIEGEL

MR.

01/18/2011

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