

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035313

FILED
Mar 20, 2012
Secretary of State

Entity Name: PEMBROKE PINES PLACE, LLC

Current Principal Place of Business:

ONE NORTH CLEMATIS
SUITE 100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

ONE NORTH CLEMATIS
SUITE 100
WEST PALM BEACH, FL 33401 UN

Current Mailing Address:

P.O. BOX 936
PALM BEACH, FL 33480

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:

DEZIEL, ROBERT E
ONE NORTH CLEMATIS
SUITE 100
WEST PALM BEACH, FL 33401 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: DEZIEL, ROBERT E
Address: ONE NORTH CLEMATIS - SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERT DEZIEL

MGR

03/20/2012

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