

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109379

FILED
Feb 09, 2012
Secretary of State

Entity Name: PEMBROKE CROWN II LLC

Current Principal Place of Business:

2673 S PARK LANE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

2673 S PARK LANE
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 61-1662180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEMBROKE CROWN LLC
2673 S PARK LANE
PEMBROKE PARK, FL 33009 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: SHAUL, HELA
Address: 2673 S PARK LANE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: MGR
Name: PEMBROKE CROWN LLC
Address: 2673 S PARK LANE
City-St-Zip: PEMBROKE PARK, FL 33009

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: PEMBROKE CROWN LLC

MGR

02/09/2012

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