

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000905

FILED
Jan 21, 2009
Secretary of State

Entity Name: PEMBROKE REAL ESTATE PARTNERS, L.L.C.

Current Principal Place of Business:

2801 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

59 LAKE DRIVE
HIGHTSOWN, NJ 08520

New Mailing Address:

FEI Number: 22-3727899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTMAN, CHARLES H
350 EAST LAS OLAS BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33301 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 () Delete
Name: KORETSKY, MICHAEL
Address: 59 LAKE DRIVE
City-St-Zip: HIGHTSTOWN, NJ 08520

Title: MGR () Delete
Name: KORETSKY, FRANK
Address: 59 LAKE DRIVE
City-St-Zip: HIGHTSTOWN, NJ 08520

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL KORETSKY

MGR

01/21/2009

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