## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000905

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

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2801 SOUTH PARK ROAD PEMBROKE PARK, FL 33009

Current Mailing Address: New Mailing Address:

59 LAKE DRIVE HIGHTSOWN, NJ 08520

FEI Number: 65-0898511 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LICHTMAN, CHARLES H 350 EAST LAS OLAS BOULEVARD SUITE 1000 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KORETSKY, MICHAEL
Address: 59 LAKE DRIVE
City-St-Zip: HIGHSTOWN, NJ 08520

Title: MGR

 Name:
 KORETSKY, FRANK

 Address:
 59 LAKE DRIVE

 City-St-Zip:
 HIGHSTOWN, NJ 08520

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: MICHAEL KORETSKY MGR 02/18/2010