

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000905

FILED
Mar 14, 2011
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: 65-0898511

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
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 Statutes.

SIGNATURE: MICHAEL KORETSKY

MMBR

03/14/2011

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