

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000661

FILED
Jan 09, 2008
Secretary of State

Entity Name: PEMBROKE CAPITAL LLC

Current Principal Place of Business:

645 FIFTH AVENUE
SUITE 705
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

645 FIFTH AVENUE
SUITE 705
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 04-3623041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. AMAN, P.A.
14001 N. DALE MABRY HWY
TAMPA, FL 33618 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: STUBBS, W. MONSEES JR
Address: 645 FIFTH AVE., SUITE 705
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

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: W. MONSEES STUBBS JR.

MGR

01/09/2008

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