

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000661

FILED
Jan 20, 2009
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 (X)

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:

JEFFREY A. AMAN, P.A.
4809 EHRlich ROAD
TAMPA, FL 33624 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:

01/20/2009

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

01/20/2009

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