

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000000661

Entity Name: PEMBROKE CAPITAL LLC

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**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:**

AMAN LAW FIRM  
4809 EHRlich ROAD  
TAMPA, FL 33624 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: STUBBS, W. MONSEES JR  
Address: 645 FIFTH AVE., SUITE 705  
City-St-Zip: NEW YORK, NY 10022

Title: MGR  
Name: FELSHER, GERY  
Address: 645 FIFTH AVE., SUITE 705  
City-St-Zip: NEW YORK, NY 10022

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: W. MONSEES STUBBS, JR

MGR

01/04/2011

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