

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002538

Entity Name: CP PEMBROKE PINES, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

3850 HOLLYWOOD BLVD
#400
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3850 HOLLYWOOD BLVD
#400
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 63-1096488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNFELD, ROBERT M
3850 HOLLYWOOD BLVD #400
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
SUITE #4
WESTON, FL 33331 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: ROBERT M. CORNFELD

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UNIVERSAL REALTY MANAGEMENT CORP.
Address: 3850 HOLLYWOOD BLVD #400
City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERT M. CORNFELD

PRES

04/28/2010

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