

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127044

FILED
Jul 09, 2008
Secretary of State

Entity Name: PEMBROKE PINES MANAGEMENT, INC.

Current Principal Place of Business:

560 JEFFERSON AVENUE
SECAUCUS, NJ 07094

New Principal Place of Business:

60 LEWIS AVENUE
ATLANTIC BEACH, NY 11509

Current Mailing Address:

PO BOX 2074
SECAUCAS, NJ 07094

New Mailing Address:

FEI Number: 13-3693351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANDER & ASSOCIATES, P.A.
SUITE 1101
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 331311700 US

Name and Address of New Registered Agent:

FRIEDLANDER & KAMELHAIR PC
2121 SW THIRD AVENUE
SUITE 501
MIAMI, FL 33129 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: FRIEDLANDER

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KLANSKY, JEFFREY
Address: 560 JEFFERSON AVENUE
City-St-Zip: SECAUCUS, NJ 07094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLANSKY, JEFFREY
Address: 60 LEWIS AVENUE
City-St-Zip: ATLANTIC BEACH, NY 11509

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY KLANSKY

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date