2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127044

Entity Name: PEMBROKE PINES MANAGEMENT, INC.

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

60 LEWIS AVENUE C/O LEWINGER - 5300 W. HILLSBORO BLVD ATLANTIC BEACH, NY 11509

SUITE 104

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

PO BOX 2074 C/O LEWINGER - 5300 W. HILLSBORO BLVD SECAUCAS, NJ 07094

SUITE 104

COCONUT CREEK, FL 33073

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDLANDER & KAMELHAIR PC BLECKER, LEWINGER & COMPANY 2121 SW THIRD AVENUE 5300 W. HÍLLSBORO BLVD

SUITE 501 SUITE 104

MIAMI, FL 33129 US COCONUT CREEK, FL 33073 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: JEFFREY KLANSKY 02/12/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

KLANSKY, JEFFREY Name: Name: 60 LEWIS AVENUE Address: Address: City-St-Zip: ATLANTIC BEACH, NY 11509 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 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: JEFF KLANSKY **PRES** 02/12/2009