

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049355

FILED
Jan 23, 2012
Secretary of State

Entity Name: PEMBROKE PINES SELF STORAGE MANAGER, INC.

Current Principal Place of Business:

10806 PINES BLVD
PEMBROKE PINES, FL 33025

New Principal Place of Business:

10806 PINES BLVD
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

10806 PINES BLVD
PEMBROKE PINES, FL 33025

New Mailing Address:

10806 PINES BLVD
PEMBROKE PINES, FL 33026 US

FEI Number: 16-8013094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B ESQ
C/O ARNSTEIN & LEHR LLP
200 SOUTH BISCAYNE BLVD, SUITE 3600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LANSBURGH, ROBERT MGR
20340 NE 15TH CT
MIAMI, FL 33179 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 LANSBURGH

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: LANSBURGH, ROBERT
Address: 10806 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby 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 all other like empowered.

SIGNATURE: ROBERT LANSBURGH

MGR

01/23/2012

Electronic Signature of Signing Officer or Director

Date