

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009334

Entity Name: PEMBROKE PARK WAREHOUSES HOLDING COMPANY

Current Principal Place of Business:

3850 HOLLYWOOD BLVD
SUITE 400
HOLLYWOOD, FL 33021

Current Mailing Address:

3850 HOLLYWOOD BLVD
SUITE 400
HOLLYWOOD, FL 33021

FEI Number: 16-5037362

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZEMEL, FRANKLIN L
C/O ARNSTEIN & LEHR LLP
200 EAST LAS OLAS BLVD., SUITE 1700
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name CORNFELD, ROBERT M
Address 3850 HOLLYWOOD BLVD # 400
City-State-Zip: HOLLYWOOD FL 33021

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 M. CORNFELD

PRESIDENT

06/10/2014

Electronic Signature of Signing Officer/Director Detail

Date