

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062964

Entity Name: PEMBROKE INDUSTRIAL DEVELOPMENT, LLC

Current Principal Place of Business:

5747 NORTH ANDREWS WAY
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5747 NORTH ANDREWS WAY
FORT LAUDERDALE, FL 33309 US

FEI Number: 26-0599194

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TEDRICK, MICHELE
5747 NORTH ANDREWS WAY
FORT LAUDERDALE, FL 33309 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

Authorized Person(s) Detail :

Title MGR
Name JOHN, DAVID
Address 5747 NORTH ANDREWS WAY
City-State-Zip: FORT LAUDERDALE FL 33309

Title MGR
Name MILLER, ROBERT B
Address 5747 NORTH ANDREWS WAY
City-State-Zip: FORT LAUDERDALE FL 33309

Title MGR
Name DOHM, JOHN W
Address 5747 NORTH ANDREWS
City-State-Zip: FORT LAUDERDALE FL 33309

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID L JOHN

D

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date