

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025991

Entity Name: PEMBROKE CAY HOLDINGS LLC

Current Principal Place of Business:

610 SWEET BAY AVENUE
PLANTATION, FL 33324

Current Mailing Address:

610 SWEET BAY AVENUE
PLANTATION, FL 33324 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150 AVENUE
201
PEMBROKE PINES, FL 33028 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	Title	MGR
Name	RUSSO, GASPARE	Name	DE RUSSO, JAMILETH
Address	610 SWEET BAY AVENUE	Address	610 SWEET BAY AVENUE
City-State-Zip:	PLANTATION FL 33324	City-State-Zip:	PLANTATION FL 33324

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: JAMILETH DE RUSSO

MGR

04/21/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date