


**FILED**  
**May 01, 2008 8:00 am**  
**Secretary of State**

05-01-2008 90030 010 \*\*\*138.75

**2008 LIMITED LIABILITY COMPANY  
 ANNUAL REPORT**

<b>DOCUMENT # L07000058451</b> 1. Entity Name <b>PENDARIES B LLC</b>		
Principal Place of Business <b>1428 BRICKELL AVENUE, SUITE 206          C/O JUAN A. FIGUEROA          MIAMI, FL 33131</b>		Mailing Address <b>1428 BRICKELL AVENUE, SUITE 206          C/O JUAN A. FIGUEROA          MIAMI, FL 33131</b>
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.
City & State Zip      Country		City & State Zip      Country
4. FEI Number <b>26-0289094</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>		<b>\$5.00 Additional Fee Required</b>
<b>6. Name and Address of Current Registered Agent</b> <b>FIGUEROA, JUAN A          JUAN A. FIGUEROA, P.A., CPA          1428 BRICKELL AVENUE, SUITE 206          MIAMI, FL 33131</b>		<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature is required when reappointing)</small>		
<b>FILE NOW!!! FEE IS \$138.75          After May 1, 2008 Fee will be \$538.75</b>		Make check payable to <b>Florida Department of State</b>
<b>9. MANAGING MEMBERS/MANAGERS</b>		<b>10. ADDITIONS / CHANGES</b>
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR <b>FIGUEROA, JUAN A</b> <b>1428 BRICKELL AVENUE, SUITE 206</b> <b>MIAMI, FL 33131</b>	TITLE NAME STREET ADDRESS CITY- ST- ZIP
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.		
SIGNATURE: <i>J. A. Figueroa</i>		Date: <b>29 MAR 2008</b>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		

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Pendaries B LLC, a Florida limited liability company  
 By its sole member GROTTO LIGHT LP, a Scottish limited partnership  
 By its General Partner VILLAGE LAKE LTD, a Scottish limited company  
 By its Sole Director, Scottish Shares LLC, a Delaware limited liability company