

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118101

FILED
Jan 09, 2011
Secretary of State

Entity Name: PENAGOS PROPERTIES, LLC

Current Principal Place of Business:

2711 SEGOVIA STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2711 SEGOVIA STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-3953805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDARRIAGA, LUIS J
2711 SEGOVIA STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENAGOS, SOL BEATRIZ
Address: 2711 SEGOVIA STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: PENAGOS, MARCELA MARIA
Address: 2711 SEGOVIA STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: PENAGOS, SILVIA ELENN
Address: 2711 SEGOVIA STREET
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: LUIS J. SALDARRIAGA

MR

01/09/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date