

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004639

FILED
Apr 06, 2012
Secretary of State

Entity Name: PENNY LANE ACQUISITIONS, LLC

Current Principal Place of Business:

3841 N.E. 2ND AVENUE
SUITE 400
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3841 N.E. 2ND AVENUE
SUITE 400
MIAMI, FL 33137

New Mailing Address:

FEI Number: 36-4715470 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBINS, CRAIG
3841 N.E. 2ND AVENUE
SUITE 400
MIAMI, FL 33137 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: MGR
Name: MIAMI DESIGN DISTRICT ASSOCIATES MANAGER
Address: 3841 N.E. 2ND AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33137

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: CRAIG ROBINS MGRM 04/06/2012

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