

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000097614

FILED
Oct 14, 2009
Secretary of State**Entity Name:** PENTOTAL, LLC**Current Principal Place of Business:**150 SE 2ND AVENUE, STE. 1010
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**150 SE 2ND AVENUE, STE. 1010
MIAMI, FL 33131**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:****Name and Address of New Registered Agent:**BOLOGNA, STEFANIA ESQ.
150 SE 2ND AVE.
1010
MIAMI, FL 33131 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: NO CHANGE

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: PURPI, LUCIANO
Address: VIA ORLY 17/B
City-St-Zip: CAMPI BISENSIO, FI 50013 IT**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: CORSINI, ROBERTO
Address: 150 SE 2ND AVENUE, STE. 1010
City-St-Zip: MIAMI, FI 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUCIANO PURPI ON BEHALF OF ROBERTO CORSINI

AUTH

10/14/2009

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