2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054674

Entity Name: PENTA LLC

Current Principal Place of Business:

2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134

Current Mailing Address:

2330 PONCE DE LEON BLVD CORAL GABLES. FL 33134

FEI Number: 20-0553250 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC 2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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: JANICE CAYON 03/28/2018

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2018

Secretary of State

CC0036657628

Authorized Person(s) Detail :

Title MGRM Title MGR

NameGLESER, JORGENameMENDELBERG, GABRIELAddress1900 N BAYSHORE DRIVE #3914Address2330 PONCE DE LEON BLVDCity-State-Zip:MIAMI FL 33132City-State-Zip:CORAL GABLES FL 33134

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.

MGR

SIGNATURE: GLESER, JORGE

Electronic Signature of Signing Authorized Person(s) Detail

03/28/2018

Date