## 2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054674

Entity Name: PENTA LLC

**FILED** Apr 23, 2016 **Secretary of State** CC2743165371

**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 04/23/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM Title MGR

GLESER, JORGE Name MENDELBERG, GABRIEL Name 1900 N BAYSHORE DRIVE #3914 Address 2330 PONCE DE LEON BLVD Address City-State-Zip: MIAMI FL 33132 City-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.

04/23/2016 SIGNATURE: GLESER, JORGE **MGRM**