

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014937

Entity Name: 1024-1026 PENN, LLC

Current Principal Place of Business:

1330 COLLINS AVE.

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MIAMI BEACH, FL 33139

Current Mailing Address:

1330 COLLINS AVE

MIAMI BEACH, FL 33139

FEI Number: 01-0807128

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KROOP, RICHARD ESQ.

800 WEST AVENUE

SUITE C-1

MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR

Name CAVANAUGH, JAMES A

Address 1330 COLLINS AVENUE # 1

City-State-Zip: MIAMI BEACH FL 33139

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES CAVANAUGH

MGR

01/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date