2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004120

Entity Name: PENATE FAMILY MANAGEMENT COMPANY, LLC

FILED
Jan 10, 2017
Secretary of State
CC4246819920

Current Principal Place of Business:

8200 SW 117 AVE SUITE 112 MIAMI, FL 33183

Current Mailing Address:

8200 SW 117 AVE SUITE 112 MIAMI, FL 33183 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENATE, LUIS M.D. 8200 SW 117 AVE SUITE 112

MIAMI, FL 33183 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 Title MGR

 Name
 PENATE, LUIS M.D.
 Name
 PENATE, CLARA

 Address
 8200 SW 117 AVE
 Address
 8200 SW 117 AVE

SUITE 112 SUITE 112

City-State-Zip: MIAMI FL 33183 City-State-Zip: MIAMI FL 33183

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.