

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075464

Entity Name: PENGUIN PARTNERS MANAGEMENT LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 2660
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 2660
MIAMI, FL 33131 US

FEI Number: 27-3059736

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHELE HOLDEN, ASSISTANT SECRETARY

03/04/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DAGROSA, JOSEPH E JR.
Address 1221 BRICKELL AVENUE
SUITE 2660
City-State-Zip: MIAMI FL 33131

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: JOSEPH E DAGROSA, JR.

MGR

03/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date