2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000075464

Entity Name: PENGUIN PARTNERS MANAGEMENT LLC

FILED
May 01, 2023
Secretary of State
4349800251CC

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 05/01/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Address

City-State-Zip:

TitleMGRTitleCEO, DIRECTORNameDAGROSA, JOSEPH E JR.NameDAGROSA, JOSEPH

1221 BRICKELL AVENUE Address 1221 BRICKELL AVENUE

MIAMI FL 33131

City-State-Zip:

SUITE 2660 SUITE 2660

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title CFO Title DIRECTOR

Name TOLZIEN, JAMES R. Name SICILIAN, JOHN

Address 1221 BRICKELL AVENUE Address 1221 BRICKELL AVENUE

SUITE 2660 SUITE 2660

Title DIRECTOR

Name NIETHARDT, DAVID

Address 1221 BRICKELL AVENUE

MIAMI FL 33131

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

SIGNATURE: JAMES R. TOLZIEN AUTHORIZED SIGNOR 05/01/2023