2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000009070

Entity Name: LARSEN PENN, LLC

Current Principal Place of Business:

12424 BRANTLEY COMMONS COURT FORT MYERS. FL 33907

Current Mailing Address:

12424 BRANTLEY COMMONS COURT FORT MYERS. FL 33907

FEI Number: 80-0784672 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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:

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2020

Secretary of State

9545038823CC

Authorized Person(s) Detail:

Title MGRM

Title **MGRM**

HARARI, JACK R Name HARARI, JOSHUA J Name

PLAZA CREDICORP BANK, 24TH Address Address TORRES DE LAS AMERICAS **FLOOR**

TORRE D 11TH FLOOR

City-State-Zip: PANAMA, REP. OF PANAMA 00000 City-State-Zip: PANAMA, REP. OF PANAMA 00000

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.

MGRM

SIGNATURE: JACK HARARI

Electronic Signature of Signing Authorized Person(s) Detail

01/21/2020

Date