

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000050394

Entity Name: 1035 PENN LLC

Current Principal Place of Business:

C/O MANNY VADILLO ESQ. 1200 BRICKELL AVE, SUITE 1480
MIAMI , FL 33131

Current Mailing Address:

C/O MANNY VADILLO ESQ. 1200 BRICKELL AVE, SUITE 1480
MIAMI , FL 33131 US

FEI Number: 46-5243073

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VADILLO, MANNY ESQ
11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178 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 VALORI, RAYMOND
Address C/O MANNY VADILLO ESQ. 1200
BRICKELL AVE, SUITE 1480
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: RAYMOND VALORI

MANAGING MEMBER

04/22/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date