2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000138468

Entity Name: PENGUIN HOLDINGS, LLC

Current Principal Place of Business:

2529 JARDIN DRIVE WESTON, FL 33327

Current Mailing Address:

2529 JARDIN DRIVE WESTON, FL 33327

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHNEIROV, BARRY 2529 JARDIN DRIVE WESTON, FL 33327 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 Apr 19, 2016

Secretary of State

CC3131277221

Authorized Person(s) Detail:

Title MGR

Name SCHNEIROV, BARRY
Address 2529 JARDIN DRIVE
City-State-Zip: WESTON FL 33327

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: BARRY SCHNEIROV

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/19/2016