2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000138468

Entity Name: PENGUIN HOLDINGS, LLC

Current Principal Place of Business:

200 SOUTH ANDREWS AVE SUITE 602

FT LAUDERDALE, FL 33301

Current Mailing Address:

200 SOUTH ANDREWS AVE SUITE 602 FT LAUDERDALE, FL 33301 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENGUIN HOLDINGS 200 SOUTH ANDREWS AVE SUITE 602 FT LAUDERDALE, FL 33301 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: PENGUIN HOLDINGS 01/09/2017

Electronic Signature of Registered Agent Date

FILED Jan 09, 2017

Secretary of State

CC2927965521

Date

Authorized Person(s) Detail:

Title MGR

Name PENGUIN HOLDINGS

Address 200 SOUTH ANDREWS AVE

SUITE 602

City-State-Zip: FT LAUDERDALE FL 33301

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: PENGUIN HOLDINGS MGR 01/09/2017