2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000192849

Entity Name: PENGUIN ANIMATION, LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD STE 1200 MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BLVD STE 1200 MIAMI, FL 33131 US

FEI Number: 32-0544406

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC 2300 CORAL WAY MIAMI, FL 33145 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: VIVIAN WILLIAMS

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleDNameROZZINO, RICARDOAddress201 SOUTH BISCAYNE BLVD
STE 1200City-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.

DIRECTOR

SIGNATURE: RICARDO ROZZINO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2020 Secretary of State 7342271311CC

Certificate of Status Desired: Yes

04/30/2020

Date

04/30/2020 Date