

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000962

Entity Name: PENCO INVESTMENTS, LLLP

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

5000 SW 85 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5000 SW 85 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-0797996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

M & W AGENTS, INC.
4855 TECHNOLOGY WAY SUITE 720
BOCA RATON, FL 33431 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

04/05/2009

Date

GENERAL PARTNER INFORMATION:

Document #: L07000039420
Name: PENCO REALTY, LLC
Address: 5000 SW 85 STREET
City-St-Zip: MIAMI, FL 33134

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WILLIAM A. PENA

MR

04/05/2009

Electronic Signature of Signing General Partner

Date