2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A1000000390

Current Principal Place of Business:

Entity Name: PENGUIN PARTNERS LLLP

FILED May 03, 2011 Secretary of State

New Principal Place of Business:

1221 BRICKELL AVENUVE SUITE 2660 MIAMI, FL 33131 US	
Current Mailing Address:	New Mailing Address:

1221 BRICKELL AVENUVE SUITE 2660 MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENGUIN PARTNERS MANAGEMENT LLC 1221 BRICKELL AVENUE SUITE 2660 MIAMI, FL 33131 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L10000075464

Name: PENGUIN PARTNERS MANAGEMENT LLC

Address: 1221 BRICKELL AVENUE SUITE 2660 Address: City-St-Zip: MIAMI, FL 33131 US City-St-Zip:

I hereby 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: JOSEPH DAGROSA MR. 05/03/2011