

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004739

FILED
Apr 26, 2012
Secretary of State

Entity Name: PENAREAL, L.L.C.

Current Principal Place of Business:

100 W. 24TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

124 WEST 24TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-1028651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA-PUMARIEGA, LUANNY
124 WEST 24TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENA, MIREYA
Address: 124 WEST 24TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: MGRM
Name: PENA, ANTONIO
Address: 124 WEST 24TH STREET
City-St-Zip: HIALEAH, FL 33010

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUANNY PENA-PUMARIEGA

RA

04/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date