

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000011343

Entity Name: PENTA OVERSEAS LLC

FILED  
Apr 22, 2002 8:00 AM  
Secretary of State

## Current Principal Place of Business:

941 FOURTH STREET #200M  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

941 FOURTH STREET #200M  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
941 FOURTH STREET #200  
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGR ( ) Delete  
Name: GREER DONNELLY, JOHN TREVOR  
Address: 941 FOURTH STREET #200M  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Delete  
Name: PETERS, SAMANTHA  
Address: 941 FOURTH STREET #200M  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Delete  
Name: EATON, CHRISTOPHER P  
Address: 941 FOURTH STREET #200M  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WAYMAR SERVICES LIM, TED  
Address: P.O. BOX 3175, ROAD TOWN  
City-St-Zip: TORTOLA, BVI, BV BV

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: BENJAMIN BENJAMIN FOSTER

MR

04/22/2002

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