

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014971

FILED
Apr 30, 2004
Secretary of State

Entity Name: PENSOP LLC

Current Principal Place of Business:

7491 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

7491 W. OAKLAND PARK BLVD.
SUITE 100
LAUDERHILL, FL 33319

Current Mailing Address:

7491 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33319

New Mailing Address:

7491 W. OAKLAND PARK BLVD.
SUITE 100
LAUDERHILL, FL 33319

FEI Number: 65-1134611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEINER, ELIEZER
7491 OAKLAND PARK BLVD.
LAUDERHILL, FL 33319

Name and Address of New Registered Agent:

SCHEINER, ELIEZER
7491 OAKLAND PARK BLVD.
SUITE 100
LAUDERHILL, FL 33319

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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHEINER, ELIEZER
Address: 7491 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHEINER, ELIEZER
Address: 7491 W. OAKLAND PARK BLVD. SUITE 100
City-St-Zip: LAUDERHILL, FL 33319

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: ELIEZER SCHEINER

MGRM

04/30/2004

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