

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012888

Entity Name: 920 PENN L.L.C.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

2717 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

4518 NW 109 CT
DORAL, FL 33178

Current Mailing Address:

2717 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Mailing Address:

9737 NW 41 ST
615
MIAMI, FL 33178

FEI Number: 59-2327185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DE VARONA, SERGIO CPA
304 PALERMO AVENUE
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: SPAGNUOLO, LUIGI P
Address: 2717 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: BRUNO, BERNARDINO VP
Address: 2717 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPAGNUOLO, LUIGI D
Address: 4518 NW 109 CT
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: BRUNO, BERNARDINO VP
Address: 4518 NW 109 CT
City-St-Zip: DORAL, FL 33178

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: LUIGI D SPAGNUOLO

MGRM

05/01/2005

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