2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L03000012888 02-25-2008 90135 025 ***138.75 1. Entity Name 920 PENN L.L.C. Principal Place of Business Mailing Address 10520 NW-26TH ST 10520 NW 26TH ST SUITE C201 SUITE C201 DORAL, FL 33172 DORAL, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 02112008 Cha-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 56-2347119 Not Applicable Country \$5.00 Additional Zio Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CABANAS & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 10520 NW 26TH ST SUITE C201 **DORAL, FL 33172** Zip Code City 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 9. MGRM Addition TITLE **MGRM** ☐ Delete TITLE spagnuolo Luis, SPAGNUOLO, LUIGI NAME NAME STREET ADDRESS 10520 NW 26TH ST SUITE C201 STREET ADDRESS CITY-ST-ZIP DORAL, FL 33172 CITY-ST-ZIP DORal ☐ Change X Addition MGRM Delete TITLE TITLE spagnuolo NAME SPAGNUOLO, VICENTE 10520 NW NAME STREET ADDRESS STREET ADDRESS 10520 NW 26TH ST SUITE C201 CITY-ST-ZIP **DORAL, FL 33172** CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Channe TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 register or trusted expowered to execute this report as required by Chapter 608, Florida Statutes.

FILED Feb 25, 2008 8:00 am

Luigi Spagnuolo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE