

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012888

FILED
Mar 04, 2009
Secretary of State

Entity Name: 920 PENN L.L.C.

Current Principal Place of Business:

10520 NW 26TH ST
SUITE C201
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10520 NW 26TH ST
SUITE C201
DORAL, FL 33172

New Mailing Address:

FEI Number: 56-2347119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH ST
SUITE C201
DORAL, FL 33172 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 () Delete
Name: SPAGNUOLO, LUIGI
Address: 10520 NW 26TH ST SUITE C201
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: SPAGNUOLO, VICENTE
Address: 10520 NW 26TH ST SUITE C201
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: SPAGNUOLA, LUIS A
Address: 10520 NW 26 ST. STE C 201
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: SPAGNUOLO, JOSE D
Address: 10520 NW 26TH STE. C201
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: SPAGNUOLO, LUIS A
Address: 10520 NW 26 ST. STE C 201
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change () Addition
Name: SPAGNUOLO, JOSE D
Address: 10520 NW 26TH STE. C201
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 SPAGNUOLO

MGRM

03/04/2009

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