2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2010
Secretary of State

DOCUMENT# L03000012888

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
Name: SPAGNUOLO, LUIGI
Address: 10520 NW 26TH ST SUITE C201
City-St-Zip: DORAL, FL 33172

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

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

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

I hereby 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 Statues.

SIGNATURE: LUIGI SPAGNUOLO MGRM 04/13/2010

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