

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000016669

**FILED  
May 01, 2012  
Secretary of State**

**Entity Name:** PENROD MANAGEMENT INTERNATIONAL, LLC

**Current Principal Place of Business:**

ONE OCEAN DR.  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

ONE OCEAN DR.  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 20-1618103      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAVOLA, STEVEN  
ONE OCEAN DRIVE  
MIAMI BEACH, FL 33139    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: P  
Name: PENROD, JACK  
Address: ONE OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: JACK PENROD

P

05/01/2012

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