

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017850

FILED
Apr 14, 2004
Secretary of State

Entity Name: LPEN, LLC

Current Principal Place of Business:

3880 N. 38TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3880 N. 38TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 51-0484019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
2021 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PENIAS, LILY B
3880 N. 38TH AVE.
HOLLYWOOD, FL 33021 US

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: LILY PENIAS

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PENIAS MARKS, LILY
Address: 3880 N. 38TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: ABADI, JACQUELINE
Address: 3880 N. 38TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: LILY PENIAS

MGR

04/14/2004

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