

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020783

FILED
Mar 09, 2005
Secretary of State

Entity Name: PENA INVESTMENTS LLC

Current Principal Place of Business:

2645 SW 22 ST
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2645 SW 22 ST
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-2452439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, RICARDO L
14994 SW 58 ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

JOSE I. PADIAL, PA
2600 DOUGLAS ROAD
PH6
CORAL GABLES, FL 33134 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: JOSE I. PADIAL

03/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PENA, HUMBERTO JR
Address: 3575 SW 136 AVE
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM () Delete
Name: PENA, REGINA
Address: 3575 SW 136 AVE
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM () Delete
Name: PENA, HUMBERTO SR
Address: 3575 SW 136 AVE
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM () Delete
Name: PENA, MAYRATTA
Address: 3575 SW 136 AVE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES:

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

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

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

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

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: HUMBERTO JR PENA

MGR

03/09/2005

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