

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023826

FILED
May 22, 2007
Secretary of State

Entity Name: PENGUIN ASSOCIATES, LLC

Current Principal Place of Business:

3600 MYSTIC POINT DR #1613
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3600 MYSTIC POINT DR #1613
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 51-0472722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUCALO, GLADYS
3600 MYSTIC POINT DR #1613
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BUCALO, GLADYS L
3600 MYSTIC POINT DR #1613
AVENTURA, FL 33180 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: GLADYS LOPEZ BUCALO

05/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUCALO, GLADYS LOPEZ
Address: 3600 MYSTIC POINT DR #1613
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUCALO, GLADYS L
Address: 3600 MYSTIC POINT DR #1613
City-St-Zip: AVENTURA, FL 33180

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: GLADYS LOPEZ BUCALO

MGR

05/22/2007

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