

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000032700

Entity Name: PENTA HOMES, LLC

FILED  
Nov 15, 2005  
Secretary of State

**Current Principal Place of Business:**

4850 SOUTHWEST 72 AVENUE  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

4850 SOUTHWEST 72 AVENUE  
MIAMI, FL 33155 US

**New Mailing Address:**

FEI Number: 20-0205667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CERVANTES, MARIA E  
4850 SW 72 AVENUE  
MIAMI, FL 33155 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: MGR ( ) Delete  
Name: CERVANTES, PATRICIO  
Address: 4850 S.W. 72 AVENUE  
City-St-Zip: MIAMI, FL 33155

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

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: PENA, HORACIO  
Address: 4850 S.W. 72 AVENUE  
City-St-Zip: MIAMI, FL 33155

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: PATRICIO CERVANTES

MGR

11/15/2005

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