


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2007 08:00 AM
Secretary of State

DOCUMENT # L03000032700
 1. Entity Name
PENTA HOMES, LLC



Principal Place of Business 201 S. BISCAYNE BLVD. SUITE 1600(LAD) MIAMI, FL 33131 US	Mailing Address 201 S. BISCAYNE BLVD. SUITE 1600(LAD) MIAMI, FL 33131 US
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01162007No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-0205667	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
CERVANTES, MARIA E
4850 SW 72 AVENUE
MIAMI, FL 33155

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B. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CERVANTES, PATRICIO 4850 S.W. 72 AVENUE MIAMI, FL 33155
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PENA, HORACIO 4850 S.W. 72 AVENUE MIAMI, FL 33155
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Luis A. De Armas* **Author: Rep. 1/18/07 305-379-9114**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

LUIS A. DE ARMAS