

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032700

Entity Name: PENTA HOMES, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 1600(LAD)
MIAMI, FL 33131 US

New Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 1500 (LAD)
MIAMI, FL 33131 US

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 1600(LAD)
MIAMI, FL 33131 US

New Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 1500 (LAD)
MIAMI, FL 33131 US

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

ADDITIONS/CHANGES:

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 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: LUIS A. DE ARMAS

AR

01/29/2009

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