

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032700

Entity Name: PENTA HOMES, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
SUITE 1500
MIAMI, FL 33131 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: CAVELL ANDERSON

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CERVANTES, PATRICIO
Address: 4850 S.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33155

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

I hereby 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

01/27/2010

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