

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032700

Entity Name: PENTA HOMES, LLC

FILED
Jan 26, 2011
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:

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

01/26/2011

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