

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 04, 2005  
Secretary of State**

DOCUMENT# L03000042605

Entity Name: PENTA STUDIOS, LLC

**Current Principal Place of Business:**

101 MADEIRA AVENUE  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

101 MADEIRA AVENUE  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 58-2679791      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MACHADO, CARLOS M  
101 MADEIRA AVENUE  
CORAL GABLES, FL 33134 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: AGUERREVERE, OSCAR  
Address: 18045 S W 29 TH COURT  
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM ( ) Delete  
Name: VARA, FERNANDO  
Address: 1800 N W 13TH ST.  
City-St-Zip: MIAMI, FL 33125 US

**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 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: OSCAR AGUERREVERE

MGR

03/04/2005

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