

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042605

Entity Name: PENTA STUDIOS, LLC

FILED
Mar 20, 2006
Secretary of State

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/MANAGERS:

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 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: OSCAR AGUERREVERE

MGR

03/20/2006

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