

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042605

Entity Name: PENTA STUDIOS, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

143 N.W. 37TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

142 NW 37TH STREET
MIAMI, FL 33127 US

Current Mailing Address:

799 NE 72ND STREET
MIAMI, FL 33138 US

New Mailing Address:

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

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: MGRM () Delete
Name: TAYLOR, DAVID
Address: 799 NE 72ND STREET
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES:

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: DAVID TAYLOR

MGRM

04/19/2009

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