

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042605

Entity Name: PENTA STUDIOS, LLC

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

142 NW 37TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

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 ()

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

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: DAVID TAYLOR

MGRM

02/12/2011

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