

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054674

FILED  
Mar 14, 2011  
Secretary of State

Entity Name: PENTA LLC

## Current Principal Place of Business:

15841 PINES BLVD. #122  
PEMBROKE PINES, FL 33027

## New Principal Place of Business:

15757 PINES BLVD. #122  
PEMBROKE PINES, FL 33027

## Current Mailing Address:

15841 PINES BLVD. #122  
PEMBROKE PINES, FL 33027

## New Mailing Address:

15757 PINES BLVD. #122  
PEMBROKE PINES, FL 33027

FEI Number: 20-0553250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDELBERG, GABRIEL  
15841 PINES BLVD. #122  
PEMBROKE PINES, FL 33027 US

## Name and Address of New Registered Agent:

MENDELBERG, GABRIEL  
15757 PINES BLVD. #122  
PEMBROKE PINES, FL 33027 US

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:

03/14/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: GLESER, JORGE  
Address: 15757 PINES BLVD SUITE 122  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR  
Name: MENDELBERG, GABRIEL  
Address: 15757 PINES BLVD. #122  
City-St-Zip: PEMBROKE PINES, FL 33027

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: JORGE GLESER

MGRM

03/14/2011

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