

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000520

FILED
Mar 16, 2011
Secretary of State

Entity Name: PENA SYSTEM LLC

Current Principal Place of Business:

15215 AMBERLY DRIVE
212
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15215 AMBERLY DRIVE
212
TAMPA, FL 33647

New Mailing Address:

FEI Number: 80-0089289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOUSE OF TAXES, LLC
15108 HEATHRIDGE DRIVE
TAMPA, FL 33625 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
Name: PENA, TYRONE
Address: 15215 AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: CHERRY, DELIA E
Address: 6210 FORRESTAL DRIVE
City-St-Zip: TAMPA, FL 33625

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: TYRONE PENA

PRES

03/16/2011

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