

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016478

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: PENTHOUSE PROPERTIES, LLC

## Current Principal Place of Business:

301 W. CAMINO GARDENS BLVD., STE. 101  
BOCA RATON, FL 33432

## New Principal Place of Business:

5900 NORTH ANDREWS AVENUE  
SUITE 610  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

301 W. CAMINO GARDENS BLVD., STE. 101  
BOCA RATON, FL 33432

## New Mailing Address:

5900 NORTH ANDREWS AVENUE  
SUITE 610  
FORT LAUDERDALE, FL 33309

FEI Number: 20-0858389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALDORF, PAMELA ESQ  
224 DATURA ST, STE 315  
WEST PALM BEACH, FL 33401 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: OSMENA, MARIA O  
Address: 301 W. CAMINO GARDENS BLVD., STE. 101  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: OSMENA, MARIA O  
Address: 5900 NORTH ANDREWS AVENUE, STE 610  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARIA V. OSMENA

MGR

01/08/2009

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