

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000016478

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** PENTHOUSE PROPERTIES, LLC

**Current Principal Place of Business:**

5900 NORTH ANDREWS AVENUE  
SUITE 610  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

301 EAST LAS OLAS BLVD.  
SUITE 800  
FORT LAUDERDALE, FL 33301 US

**Current Mailing Address:**

5900 NORTH ANDREWS AVENUE  
SUITE 610  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

301 EAST LAS OLAS BLVD.  
SUITE 800  
FORT LAUDERDALE, FL 33301 US

**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  
**Name:** OSMENA, MARIA O  
**Address:** 301 EAST LAS OLAS BLVD., SUITE 800  
**City-St-Zip:** FORT LAUDERDALE, FL 33301 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: MARIE O. OSMENA

MGR

01/04/2012

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