

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000023246

Entity Name: 936 PENN LLC

FILED
Jun 13, 2005
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVENUE
#375
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVENUE
#375
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-0940274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, MORGAN M
6538 COLLINS AVENUE
#375
MIAMI BEACH, FL 33141 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 () Delete
Name: FISCHER, MORGAN M
Address: 6538 COLLINS AVENUE #375
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: BESOSA, RANDY J
Address: 1800 SUNSET HARBOUR DRIVE #1
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Delete
Name: PERSIN, DANIEL W
Address: 642 MICHIGAN AVENUE #20
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PERSIN, DANIEL W
Address: 642 MICHIGAN AVENUE #20
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MORGAN M FISCHER

MGRM

06/13/2005

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