

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023246

Entity Name: 936 PENN LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVENUE
#375
MIAMI BEACH, FL 33141

New Principal Place of Business:

1526 PENNSYLVANIA AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

6538 COLLINS AVENUE
#375
MIAMI BEACH, FL 33141

New Mailing Address:

747 4TH STREET
SUITE 200
MIAMI BEACH, FL 33139

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:

ROYAL MANAGEMENT
747 4TH STREET
SUITE 200
MIAMI BEACH, FL 33139 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: MORGAN FISCHER

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISCHER, MORGAN M
Address: 747 4TH ST., #200
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: PERSIN, DANIEL W
Address: 642 MICHIGAN AVENUE #20
City-St-Zip: MIAMI BEACH, FL 33139 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: MORGAN FISCHER

MGRM

01/07/2010

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