

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023246

Entity Name: 936 PENN LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1526 PENNSYLVANIA AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

747 4TH STREET
SUITE 200
MIAMI BEACH, FL 33139

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:

ROYAL MANAGEMENT
747 4TH STREET
SUITE 200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MORGAN FISCHER
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

02/16/2011

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

02/16/2011

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