

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023246

Entity Name: 936 PENN LLC

FILED
Jan 04, 2012
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:

MORGAN FISCHER
747 4TH STREET
SUITE 200
MIAMI BEACH, FL 33139 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
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 FISHER

MGRM

01/04/2012

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