

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038784

Entity Name: PENTHOUSE GROUP, LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

12821 NW 21 STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

12821 NW 21 STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, JEFF
12821 NW 21 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RICHMAN, JEFFRRY S
12821 NW 21 STREET
PEMBROKE PINES, FL 33028 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: JEFFREY S. RICHMAN

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHMAN, JEFF
Address: 12821 NW 21 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR () Delete
Name: HERNANDEZ, TATIANA
Address: 13655 CARLTON DRIVE
City-St-Zip: DAVIE, FL 33330 US

Title: MGR () Delete
Name: BUSHING, MICHAEL
Address: 12717 NW 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR () Delete
Name: BUSHING, CHRIS
Address: 12830 NW 21 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

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

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

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

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 Chapter 119, 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: JEFFREY S RICHMAN

MGRM

04/19/2006

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