

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062402

Entity Name: PENELOPE HOLDINGS, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

C/O 19397 SW 65TH STREET
FORT LAUDERDALE, FL 33332

New Principal Place of Business:

18459 PINES BLVD
STE 336
PEMBROKE PINES, FL 33029

Current Mailing Address:

C/O 19397 SW 65TH STREET
FORT LAUDERDALE, FL 33332

New Mailing Address:

18459 PINES BLVD
STE 336
PEMBROKE PINES, FL 33029

FEI Number: 20-1513933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIDIS, PETER
C/O 19397 SW 65TH STREET
FORT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

XYDIS, PANAGIOTI
18459 PINES BLVD
STE 336
PEMBROKE PINES, FL 33029 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: PANAGIOTI XYDIS

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: XYDIS PENELOPE
Address: 18459 PINES BLVD, STE 336
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: XYDIS PANAGIOTI
Address: 18459 PINES BLVD, STE 336
City-St-Zip: PEMBROKE PINES, FL 33029

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: PANAGIOTI XYDIS

MGRM

04/26/2010

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