

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071375

Entity Name: PENN TERRACE LLC

FILED  
Apr 02, 2009  
Secretary of State

**Current Principal Place of Business:**

115 MADEIRA AVENUE  
1ST FLOOR  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

115 MADEIRA AVENUE  
1ST FLOOR  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 20-1705968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOICHER, FERNANDA  
525 ARAGON AVE  
MIAMI, FL 33134 US

**Name and Address of New Registered Agent:**

BRESSAN, FERNANDA  
525 ARAGON AVE  
MIAMI, FL 33134 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: FERNANDA BRESSAN

04/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SOICHER, FERNANDA  
Address: 182 MADEIRA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BRESSAN, FERNANDA  
Address: 115 MADEIRA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: FERNANDA BRESSAN

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04/02/2009

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