2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071375

Entity Name: PENN TERRACE LLC

FILED Jan 04, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

120 NW 25TH STREET 120 NW 25TH STREET

LOFT 304 # 304

MIAMI, FL 33127 US MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

120 NW 25TH STREET 120 NW 25TH STREET LOFT 304 # 304

MIAMI, FL 33127 US MIAMI, FL 33127 US

FEI Number: 20-1705968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRESSAN, FERNANDA 120 NW 25TH STREET #304 MIAMI, FL 33127 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRESSAN, FERNANDA Address: 120 NW 25TH STREET City-St-Zip: MIAMI, FL 33127

Title: SEC

Name: BRESSAN, PABLO A MR. Address: 120 NW 25TH STREET #304

City-St-Zip: MIAMI, FL 33127

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 Statues.

SIGNATURE: FERNANDA BRESSAN MGR 01/04/2012