

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037473

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: PENN ROAD INVESTMENTS, LLC

## Current Principal Place of Business:

9360 SUNSET DRIVE, SUITE 220  
MIAMI, FL 33173

## New Principal Place of Business:

9360 SUNSET DRIVE  
SUITE #220  
MIAMI, FL 33173

## Current Mailing Address:

9360 SUNSET DRIVE, SUITE 220  
MIAMI, FL 33173

## New Mailing Address:

9360 SUNSET DRIVE  
SUITE #220  
MIAMI, FL 33173

FEI Number: 14-1927761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIN, JONATHAN R ESQ  
9360 SUNSET DRIVE, SUITE 220  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

RUBIN, JONATHAN R ESQ  
9360 SUNSET DRIVE  
SUITE #220  
MIAMI, FL 33173 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:

04/26/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RUBIO, JOSE  
Address: 9360 SUNSET DRIVE, SUITE 220  
City-St-Zip: MIAMI, FL 33173

Title: MGRM ( ) Delete  
Name: RUBIN, JONATHAN R  
Address: 9360 SUNSET DRIVE, SUITE 220  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES:

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 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: JONATHAN R. RUBIN

MGRM

04/26/2007

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