


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 08, 2008 8:00 am
Secretary of State

05-08-2008 90106 044 ***138.75

DOCUMENT # L05000037473	
1. Entity Name PENN ROAD INVESTMENTS, LLC	

00040381



Principal Place of Business 9360 SUNSET DRIVE SUITE #220 MIAMI, FL 33173	Mailing Address 9360 SUNSET DRIVE SUITE #220 MIAMI, FL 33173
--	--

05052008 Chg-LLC CR2E083 (12/06)

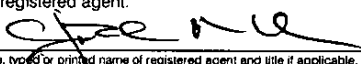
2. Principal Place of Business - No P.O. Box # 8624 S.W. 139 Terrace	3. Mailing Address 8624 S.W. 139 Terrace
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Palmetto Bay Florida	City & State Palmetto Bay Florida
Zip 33158	Zip 33158
Country U.S.A.	Country U.S.A.

4. FEI Number 14-1927761	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--


5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent RUBIN, JONATHAN R ESQ 9360 SUNSET DRIVE SUITE #220 MIAMI, FL 33173	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 8624 S.W. 139 Terrace City Palmetto Bay FL Zip Code 33158	

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE 	DATE 5/5/08

FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008	In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.	Make check payable to Florida Department of State
--	--	---

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RUBIO, JOSE 9360 SUNSET DRIVE, SUITE 220 MIAMI, FL 33173 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7398 S.W. 176 Street Palmetto Bay, FL 33157
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RUBIN, JONATHAN R 9360 SUNSET DRIVE, SUITE 220 MIAMI, FL 33173 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 8624 S.W. 139 Terrace Palmetto Bay, FL 33158
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Managing Member	Date 5/5/08 (305) 596-7074