

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000037473

**FILED**  
**Apr 18, 2010**  
**Secretary of State**

**Entity Name:** PENN ROAD INVESTMENTS, LLC

**Current Principal Place of Business:**

8624 SW 139 TERRACE  
PALMETTO BAY, FL 33158 US

**New Principal Place of Business:**

9360 SUNSET DRIVE  
SUITE 285  
MIAMI, FL 33173 US

**Current Mailing Address:**

8624 SW 139 TERRACE  
PALMETTO BAY, FL 33158 US

**New Mailing Address:**

9360 SUNSET DRIVE  
SUITE 285  
MIAMI, FL 33173 US

**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  
8624 SW 139 TERRACE  
MIAMI, FL 33158 US

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

RUBIN, JONATHAN R ESQ  
9360 SUNSET DRIVE  
SUITE 285  
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:**

04/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** RUBIO, JOSE  
**Address:** 7398 SW 176 ST  
**City-St-Zip:** MIAMI, FL 33157

**Title:** MGRM  
**Name:** RUBIN, JONATHAN R  
**Address:** 9360 SUNSET DRIVE, SUITE 285  
**City-St-Zip:** MIAMI, FL 33173 US

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:** JONATHAN R. RUBIN

MGRM

04/18/2010

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