

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062779

Entity Name: PENTA HOMES II, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 1500(LAD)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 1500(LAD)
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
SUITE 1500(LAD)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOVOA, HORACIO P
Address: 201 S BISCAYNE BLVD, # 1500
City-St-Zip: MIAMI, FL 33131

Title: AMGR () Delete
Name: OBERMOLLER, HEINRICH
Address: 201 S BISCAYNE BLVD #1500/LAD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOVOA, HORACIO P
Address: 201 S BISCAYNE BLVD, # 1500/LAD
City-St-Zip: MIAMI, FL 33131

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: LUIS A. DE ARMAS

AR

01/28/2009

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