

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062779

Entity Name: PENTA HOMES II, LLC

FILED  
Jan 25, 2010  
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  
Name: NOVOA, HORACIO P  
Address: 201 S BISCAYNE BLVD, # 1500/LAD  
City-St-Zip: MIAMI, FL 33131

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

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: LUIS A. DE ARMAS

AR

01/25/2010

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