

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075353

FILED
Apr 29, 2006
Secretary of State

Entity Name: PENTCOR L.L.C.

Current Principal Place of Business:

5065 WESTWOOD LAKE DRIVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

5065 WESTWOOD LAKE DRIVE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 75-3198267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEREDITH, ROBERT W
5065 WESTWOOD LAKE DRIVE
MIAMI, FL 33165 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: MGRM () Delete
Name: MARTINEZ, PABLO
Address: 15980 SW 99TH STREET
City-St-Zip: MIAMI, FL 33196 US

Title: MGR () Delete
Name: MEREDITH, ROBERT W
Address: 5065 WESTWOOD LAKE DRIVE
City-St-Zip: MIAMI, FL 33165 US

Title: MGR () Delete
Name: REYES, GILBERTO
Address: 11335 SW 158TH COURT
City-St-Zip: MIAMI, FL 33196 US

Title: MGR () Delete
Name: WONG, ANDRE W
Address: 9810 NW 43RD TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: MGR () Delete
Name: TAM, WARREN W
Address: 5065 WESTWOOD LAKE DRIVE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MEREDITH, ROBERT W
Address: 5065 WESTWOOD LAKE DRIVE
City-St-Zip: MIAMI, FL 33165 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: PABLO MARTINEZ

MGRM

04/29/2006

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