

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000002420

**FILED**  
**Sep 24, 2007**  
**Secretary of State****Entity Name:** PENIEL GROUP, LLC**Current Principal Place of Business:**1200 NW AVE 210  
DORAL, FL 33126**New Principal Place of Business:**1200 NW AVE  
210  
DORAL, FL 33126**Current Mailing Address:**6465 SW 130 PL  
508  
MIAMI, FL 33183**New Mailing Address:**1200 NW 78 AV  
210  
DORAL, FL 33126**FEI Number:** 56-2552799**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BOTHE, JOHANN  
6465 SW 130 PL  
508  
MIAMI, FL 33183 US**Name and Address of New Registered Agent:**MEJIA, MAURICIO  
6465 SW 130 PL  
508  
MIAMI, FL 33183 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:** MAURICIO MEJIA

09/24/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGR ( ) Delete  
**Name:** MEJIA, MAURICIO A  
**Address:** 6465 SW 130 PL, #508  
**City-St-Zip:** MIAMI, FL 33183**ADDITIONS/CHANGES:****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:** MAURICIO MEJIA

MNG

09/24/2007

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