

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002420

Entity Name: PENIEL GROUP, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

10544 NW 26 ST
E104
MIAMI, FL 33172

New Principal Place of Business:

1920 NW 79 AVE
MIAMI, FL 33126

Current Mailing Address:

10544 NW 26 ST
E104
MIAMI, FL 33172

New Mailing Address:

1920 NW 79 AVE
MIAMI, FL 33126

FEI Number: 56-2552799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOTHE, JOHANN
10544 NW 26 ST
E104
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BOTHE, JOHANN
1920 NW 79 AVE
MIAMI, FL 33126 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: JOHANN BOTHE

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOTHE, JOHANN SR
Address: 1920 NW 79 AVE
City-St-Zip: DORAL, FL 33126

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: JOHANN BOTHE

MGR

04/10/2012

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