

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016337

FILED
Jan 15, 2009
Secretary of State

Entity Name: PENN JENSEN BEACH, LLC

Current Principal Place of Business:

5825 SUNSET DRIVE
SUITE 210
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5825 SUNSET DRIVE
SUITE 210
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-4304302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARACIDO, NELSON M ESQ
5825 SUNSET DRIVE
SUITE 210
SOUTH MIAMI, FL 33143 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: TARACIDO, NELSON M ESQ.
Address: 5825 SUNSET DRIVE, SUITE 210
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM () Delete
Name: PREVITI, PETER ESQ.
Address: 5825 SUNSET DRIVE, SUITE 210
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

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 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: PETER PREVITI

MGRM

01/15/2009

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