

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 30, 2010
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
Name: TARACIDO, NELSON M ESQ.
Address: 5825 SUNSET DRIVE, SUITE 210
City-St-Zip: SOUTH MIAMI, FL 33143

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

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: PETER PREVITI

M

03/30/2010

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