

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032979

FILED
Apr 29, 2010
Secretary of State

Entity Name: PENN MANAGEMENT, 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: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PREVITI, PETER
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
Address: 5825 SUNSET DRIVE, SUITE 210
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM
Name: PREVITI, PETER
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 MGRM 04/29/2010

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