

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043089

FILED
Mar 30, 2010
Secretary of State

Entity Name: PENN JENSEN BEACH PROPERTY, LLC

Current Principal Place of Business:

5825 SUNSET DRIVE
STE 210
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5825 SUNSET DRIVE
STE 210
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-4753939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENN JENSEN BEACH, LLC
5825 SUNSET DRIVE
STE 210
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: MGR
Name: PENN JENSEN BEACH, LLC
Address: 5825 SUNSET DRIVE, STE 210
City-St-Zip: 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