

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085581

FILED
Jun 24, 2008
Secretary of State

Entity Name: PENTHOUSE GROUP K-35 LLC

Current Principal Place of Business:

12830 N.W. 21 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

12830 N.W. 21 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-5436187 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KOSSOW, KENNETH D
1325 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019 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: BUSHING, CHRISTOPHER
Address: 12830 N.W. 21 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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: CHRISTOPHER BUSHING

MGRM

06/24/2008

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