

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 09, 2008
Secretary of State**

DOCUMENT# L06000087351

Entity Name: PEN HOUSE L.L.C.

Current Principal Place of Business:

401 BISCAYNE BLVD
CART #21
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

10744 SW 88TH STREET #M7
MIAMI, FL 33176

New Mailing Address:

FEI Number: 56-2612937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHID, NABIL A
401 BISCAYNE BLVD
MIAMI, FL 33132 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 () Delete
Name: SHAHID, NABIL A
Address: 401 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: ESTWROUS, AMAL
Address: 401 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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: NABIL ABDEL SHAHID

OWNE

01/09/2008

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