2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089021

Entity Name: PENN SUNILAND, LLC

Address:

City-St-Zip:

5825 SUNSET DRIVE, # 210

MIAMI, FL 33143

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5825 SUNSET DRIVE SUITE 210 MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 5825 SUNSET DRIVE SUITE 210 MIAMI, FL 33143 FEI Number: 20-5519165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PREVITI, PETER 5825 SUNSET DRIVE SUITE 210 MIMAI, FL 33143 US 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PREVITI, PETER Name: Name: Address: 5825 SUNSET DRIVE, # 210 Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TARACIDO, NELSON 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: PETER PREVITI MGRM 03/06/2008