## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000000654

Entity Name: PENTHOUSE PARTNERS, LLC

FILED Feb 25, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1131 SWALLOW AVENUE, PH1 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

55 PUBLIC SQUARE SUITE 1055 CLEVELAND, OH 44113

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOMIANO, JOSEPH C 1131 SWALLOW AVENUE, PH1 MARCO ISLAND, FL 34145 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

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: JOSEPH C. DOMIANO, SUCCESSOR TRUSTEE OF TH

Address: 1131 SWALLOW AVENUE, PH1 City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM

Name: DUFFY-FRIEDMAN, MARGARET Address: 4521 UNIVERSITY PARKWAY City-St-Zip: UNIVERSITY HEIGHTS, OH 44118

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 Statues.

SIGNATURE: JOSEPH C. DOMIANO MGR 02/25/2012