

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039420

Entity Name: PENCO REALTY, LLC

FILED
Mar 06, 2010
Secretary of State

Current Principal Place of Business:

5000 SW 85 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5000 SW 85 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-8947411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
4855 TECHNOLOGY WAY SUITE 720
BOCA RATON, FL 33431 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: MR
Name: PENA, WILLIAM A
Address: 5000 SW 85TH STREET
City-St-Zip: MIAMI, FL 33143 US

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: WILLIAM A PENA

MR

03/06/2010

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