

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044537

FILED
Mar 17, 2008
Secretary of State

Entity Name: PENCO III, LLC.

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: 26-0797996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD STE 107
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: PENA, WILLIAM A
Address: 5000 SW 85 STREET
City-St-Zip: MIAMI, FL 33143 US

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: WILLIAM A PENA

MR

03/17/2008

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