

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044543

FILED
Apr 05, 2009
Secretary of State

Entity Name: PENCO IV, LLC

Current Principal Place of Business:

5000 SW 85 STREET
MIAMI, FL 33143

New Principal Place of Business:

5000 SW 85 STREET
MIAMI, FL 33143 US

Current Mailing Address:

5000 SW 85 STREET
MIAMI, FL 33143

New Mailing Address:

5000 SW 85 STREET
MIAMI, FL 33143 US

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:

M & W AGENTS, INC.
4855 TECHNOLOGY WAY STE 720
BOCA RATON, FL 33431 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:

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: WILLIAM A PENA

MR

04/05/2009

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