2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058902

Entity Name: PENDARIES A LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business:

% JUAN A. FIGUEROA-JUAN A. FIGUEROA PA CPA

1428 BRICKELL AVENUE, STE. 206

MIAMI, FL 33131

Current Mailing Address:

% JUAN A. FIGUEROA-JUAN A. FIGUEROA PA CPA 1428 BRICKELL AVENUE, STE. 206

MIAMI, FL 33131

FEI Number: 26-0289239

FEI Number Applied For ()

New Principal Place of Business:

% JUAN A. FIGUEROA PA CPA 1428 BRICKELL AVENUE, STE. 206

MIAMI, FL 33131

New Mailing Address:

% JUAN A. FIGUEROA PA CPA 1428 BRICKELL AVENUE, STE. 206

MIAMI, FL 33131

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FIGUEROA, JUAN A JUAN A. FIGUEROA, P.A., CPA 1428 BRICKELL AVÉNUE, STE. 206 MIAMI, FL 33131 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:

() Delete

FIGUEROA, JUAN A Name:

Address: City-St-Zip:

1428 BRICKELL AVENUE, STE. 206

MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition

Address: City-St-Zip:

Name:

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: JUAN A. FIGUEROA 01/20/2009