

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068750

Entity Name: PENNY ARCADES, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

3050 CHAMPION BLVD
#401
BOCA RATON, FL 33487 US

Current Mailing Address:

3050 CHAMPION BLVD
#401
BOCA RATON, FL 33487 US

New Principal Place of Business:

3050 CHAMPION BLVD
G-6 #401
BOCA RATON, FL 33487 US

New Mailing Address:

3050 CHAMPION BLVD
G-6 #401
BOCA RATON, FL 33487 US

FEI Number: 26-0470797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, GARY M
5030 CHAMPION BLVD.
#401
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GREEN, GARY M
5030 CHAMPION BLVD.
G-6 #401
BOCA RATON, FL 33487 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREEN, GARY M
Address: 5030 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33445 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: GARY GREEN

MR.

01/15/2009

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