

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091853

Entity Name: PENA ENTERPRISES LLC

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

18326 NW 68 AVE
#J
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18326 NW 68 AVE
#J
MIAMI, FL 33015

New Mailing Address:

FEI Number: 74-3237932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PENA, CARLOS A
18326 NW 68 AVE
#J
MIAMI, FL 33015 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: MGR () Delete
Name: PENA, CARLOS A
Address: 18326 NW 68 AVE
City-St-Zip: MIAMI, FL 33015

Title: MGRM () Delete
Name: PENA, DANIEL J
Address: 1561 SW 120 TERR
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENA, CARLOS A
Address: 18326 NW 68 AVE #J
City-St-Zip: MIAMI, FL 33015

Title: MGRM (X) Change () Addition
Name: PENA, DANIEL E
Address: 18326 NW 68 AVE #J
City-St-Zip: MIAMI, FL 33015

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: CARLOS A. PENA

MGR

07/23/2008

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