

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091853

FILED
Mar 13, 2010
Secretary of State

Entity Name: PENA ENTERPRISES LLC

Current Principal Place of Business:

18326 NW 68 AVE
#J
MIAMI, FL 33015

New Principal Place of Business:

1661 SW 120TH TERRACE
PEMBROKE PINES, FL 33025

Current Mailing Address:

18326 NW 68 AVE
#J
MIAMI, FL 33015

New Mailing Address:

1661 SW 120TH TERRACE
PEMBROKE PINES, FL 33025

FEI Number: 74-3237932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PENA, CARLOS A
1661 SW 120TH TERRACE
PEMBROKE PINES, FL 33025 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: CARLOS PENA

03/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENA, CARLOS A
Address: 1661 SW 120TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM
Name: PENA, DANIEL E
Address: 1661 SW 120TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby 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 PENA

MGR

03/13/2010

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