

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000100298

**Entity Name:** PENARANDA GROUP, LLC.

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4701 SW 45TH ST  
BLDG16 BAY 25  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 550743  
FORT LAUDERDALE, FL 33355

**New Mailing Address:**

**FEI Number:** 26-1171012

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PENARANDA, ITALO MGRM  
20 COMMODORE DR  
117  
PLANTATION, FL 33325 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: MGRM  
Name: PENARANDA, ITALO MGRM  
Address: 20 COMMODORE DR  
City-St-Zip: PLANTATION, FL 33325 US

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: ITALO PENARANDA

MGRM

04/29/2010

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