

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100298

FILED
Apr 18, 2011
Secretary of State

Entity Name: PENARANDA GROUP, LLC.

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

04/18/2011

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