

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100298

FILED
Apr 28, 2012
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:

4701 SW 45TH ST
DAVIE, FL 33314

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:

PENARANDA, ITALO MGRM
20 COMMODORE DR
PLANTATION, FL 33325 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: _____

Electronic Signature of Registered Agent

04/28/2012

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

04/28/2012

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