

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: JOHN & JOANN PENA PARTNERSHIP, LLC

Current Principal Place of Business:

6171 MIAMI LAKES DRIVE
UNIT #9A
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

16740 NW 81 AVENUE
MIAMI, FL 33016 US

New Mailing Address:

16740 NW 81 AVENUE
MIAMI LAKES, FL 33016 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PENA, JOHN
6171 MIAMI LAKES DRIVE
UNIT 9A
MIAMI, LAKES, FL 33014 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
Name: PENA, JOHN
Address: 16740 NW 81 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR
Name: PENA, JOANN
Address: 16740 NW 81 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016 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: JOHNPENA

MGR

04/13/2011

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