

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046271

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: PENTOS, LLC.

**Current Principal Place of Business:**

4011 W. FLAGLER ST.  
SUITE # 404  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

4011 W. FLAGLER ST.  
SUITE # 404  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

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

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

CARRENA, LEOPOLDO D  
4011 W. FLAGLER ST.  
SUITE # 404  
CORAL GABLES, FL 33134 US

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

LEOPOLDO CARRENA, P.A.  
4011 W. FLAGLER ST.  
SUITE # 404  
CORAL GABLES, FL 33134 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: LEOPOLDO CARRENA 04/06/2009  
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GROENENBERG, MARINA J  
Address: 4011 W. FLAGLER ST., SUITE # 404  
City-St-Zip: CORAL GABLES, FL 33134 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARINA GROENENBERG MGRM 04/06/2009  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date