

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046271

Entity Name: PENTOS, LLC.

FILED
Apr 12, 2010
Secretary of State

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:

PO BOX 143957
CORAL GABLES, FL 33114 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLDO CARRENA, P.A.
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.
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

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROENENBERG, MARINA J
Address: 4011 W. FLAGLER ST.
City-St-Zip: CORAL GABLES, FL 33134 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: MARINA GROENENBERG

MGRM

04/12/2010

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