2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 12, 2009
Secretary of State

DOCUMENT# L08000097614

Entity Name: PENTOTAL, LLC

Current Principal Place of Business:

150 SE 2ND AVENUE, STE. 1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVENUE, STE. 1010
MIAMI, FL 33131

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:

BOLOGNA, STEFANIA ESQ.
150 SE 2ND AVENUE, STE. 1010
MIAMI, FL 33131 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 ( ) Delete
Name: CORSINI, ROBERTO
Address: FRAZIONE CASTIGLION UBERTINI 49, TERRANOVA
City-St-Zip: BRACCIOLINI, AR 52028 IT

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: PURPI, LUCIANO
Address: VIA ORLY 17/B
City-St-Zip: CAMPI BISENSIO, FI 50013 IT

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: LUCIANO PURPI MGR 08/12/2009

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