

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001034

FILED
Mar 30, 2010
Secretary of State

Entity Name: PENARANDA NY HOLDINGS, LLC

Current Principal Place of Business:

5820 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

5820 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, PATRICK B JD, CPA
9240 BONITA BEACH ROAD, SUITE 1109
BONITA SPRINGS, FL 34135 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: PENARANDA, CARLO
Address: 5820 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908 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: PATRICK B. CASEY

AGEN

03/30/2010

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