

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011510

Entity Name: PENTA SUB 2, LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

6820 PORTOFINO CIR
STE 2
FT MYERS, FL 33812

New Principal Place of Business:

Current Mailing Address:

6820 PORTOFINO CIR
STE 2
FT MYERS, FL 33812

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:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD (LAD)
STE 1500
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
Name: OBERMOLLER, HEINRICH
Address: 6820 PORTOFINO CIRCLE, SUITE 2
City-St-Zip: FORT MYERS, FL 33812 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: HEINRICH OBERMOLLER MGR 03/15/2012

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