2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040143

Entity Name: PENNY, L.L.C.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

550 NE 124TH STREET 5830 WASHINGTON STREET NORTH MIAMI, FL 33161 HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

550 NE 124TH STREET 550 NE 124 STREET NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161

FEI Number: 26-4765915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIERRE, ANDRE D 550 NE 124TH STREET NORTH MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DERISMA, JEAN B

 Address:
 537 NE 74TH STREET

 City-St-Zip:
 NORTH MIAMI, FL 33161

Title: MGR

 Name:
 DERISMA, JEAN B

 Address:
 537 NE 74TH STREET

 City-St-Zip:
 NORTH MIAMI, FL 33161

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 Statues.

SIGNATURE: JEAN DERISMA PRES 04/27/2010