

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072713

FILED
Apr 20, 2011
Secretary of State

Entity Name: PENTAGON PARTNERS, LLC

Current Principal Place of Business:

6370 SW 102 ST
MIAMI, FL 33156 US

New Principal Place of Business:

558 LORETTO AVE
CORAL GABLES, FL 33146 US

Current Mailing Address:

6370 SW 102 ST
MIAMI, FL 33156 US

New Mailing Address:

558 LORETTO AVE
CORAL GABLES, FL 33146 US

FEI Number: 27-2228163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, ROBERT W ESQ
2199 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134 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: MGRM
Name: SCHAEFER, JOHN
Address: 558 LORETTO AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: SCHAEFER, PAMELA
Address: 558 LORETTO AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: SCHAEFER, SANDRA
Address: 558 LORETTO AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: SCHAEFER, GREGORY
Address: 558 LORETTO AVE
City-St-Zip: CORAL GABLES, FL 33146 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: JOHN SCHAEFER

MGRM

04/20/2011

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