2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072713

Entity Name: PENTAGON PARTNERS, LLC

FILED Mar 21, 2012 Secretary of State

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

558 LORETTO AVE

CORAL GABLES, FL 33146 US

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

JENSEN, ROBERT W ESQ 2199 PONCE DE LEON BLVD 301 CORAL GABLES, FL 33134 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: 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 Statues.

SIGNATURE: JOHN SCHAEFER MGRM 03/21/2012