

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090831

FILED
Feb 22, 2010
Secretary of State

Entity Name: PENITUS GLOBAL SOLUTIONS, LLC

Current Principal Place of Business:

2118 SW 176 TERRACE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

2118 SW 176 TERRACE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 27-1833917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, FREDDY
2118 SW 176 TERRACE
MIRAMAR, FL 33029 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: GUERRERO, FREDDY
Address: 2118 SW 176 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM
Name: GUERRERO, CHRISTINA
Address: 2118 SW 176 TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: FREDDY GUERRERO

MGR

02/22/2010

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