

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096732

FILED
Apr 27, 2011
Secretary of State

Entity Name: EL PENGUIN, LLC

Current Principal Place of Business:

2300 NE 4TH AVE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

PO BOX 1914
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 27-1166072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORUE, JESSICA F
2300 NE 4TH AVE
BOCA RATON, FL 33431 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: ORUE, LESLIE W
Address: 2300 NE 4TH AVE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: ORUE, JESSICA F
Address: 2300 NE 4TH AVE
City-St-Zip: BOCA RATON, FL 33431 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: JESSICA FLECHES ORUE

MGRM

04/27/2011

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