

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104201

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: PEMANOR FAMILY GROUP, LLC

## Current Principal Place of Business:

260 CRANDON BLVD  
SUITE 32 PMB 201  
KEY BISCAWAYNE, FL 33149 US

## New Principal Place of Business:

3300 N.E 192ND ST  
1705  
AVENTURA, FL 33101 US

## Current Mailing Address:

260 CRANDON BLVD  
SUITE 32 PMB 201  
KEY BISCAWAYNE, FL 33149 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ATTME, PEDRO EMILIO  
260 CRANDON BLVD  
SUITE 32 PMB 201  
KEY BISCAWAYNE, FL 33149 US

## Name and Address of New Registered Agent:

CORAL WEST VILLAGE, LLC  
260 CRANDON BLVD  
SUITE 32 PMB 201  
KEY BISCAWAYNE, FL 33149 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: HUMBERTO O RINALDI

04/28/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ATTME, PEDRO EMILIO  
Address: 260 CRANDON BLVD SUITE 32 PMB 201  
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: MGRM  
Name: WANSCHERBAUM, NORBERTO J  
Address: 260 CRANDON BLVD SUITE 32 PMB 201  
City-St-Zip: KEY BISCAWAYNE, FL 33149 US

Title: MGRM  
Name: ASTORGA CASTELNOVO, MARCELO  
Address: 260 CRANDON BLVD SUITE 32 PMB 201  
City-St-Zip: KEY BISCAWAYNE, FL 33149 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: PEDRO EMILIO ATTME

MGRM

04/28/2010

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