

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000109482

**Entity Name:** PENN GROUP, LLC

**FILED**  
**Mar 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3600 MYSTIC POINTE DR. #1415  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3600 MYSTIC POINTE DR. #1415  
AVENTURA, FL 33180

**New Mailing Address:**

3600 MYSTIC POINTE DR.  
1415  
AVENTURA, FL 33180

FEI Number: 27-1432284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIRABAL, ROXANA ESQ  
3650 NW 82 AVE, PH 505  
MIAMI, FL 33166 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: DE TULLIO, REINALDO  
Address: 3600 MYSTIC POINTE DR. #1415  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: DE TULLIO, SUSANA  
Address: 3600 MYSTIC POINTE DR. #1415  
City-St-Zip: AVENTURA, FL 33180

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: REINALDO DE TULLIO

MGR

03/22/2010

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