2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043040

Entity Name: PENYAW, LLC

FILED Feb 25, 2011 Secretary of State

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

6231 PGA BLVD SUITE 104-270 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

6231 PGA BLVD SUITE 104-270 PALM BEACH GARDENS, FL 33418

FEI Number: 61-1615677 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:

HARVEY, PAMELA 17638 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: MGR

 Name:
 PLUMMER, WAYNE

 Address:
 17463 32ND LANE NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: WAYNE PLUMMER MR 02/25/2011