

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066036

Entity Name: PENGUIN USA LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

222 US HIGHWAY 1
SUITE 207
TEQUESTA, FL 334692708 US

New Principal Place of Business:

Current Mailing Address:

222 US HIGHWAY 1
SUITE 207
TEQUESTA, FL 334692708 US

New Mailing Address:

FEI Number: 27-2904761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, EDUARDO O
591 SCRUBJAY DR
JUPITER, FL 33458 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: SOARES, EDUARDO O
Address: 591 SCRUBJAY DR.
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: SOARES, RAFAEL O
Address: 591 SCRUBJAY DR.
City-St-Zip: JUPITER, FL 33458

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: EDUARDO O SOARES

MGRM

03/03/2011

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