

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075464

FILED
Mar 22, 2012
Secretary of State

Entity Name: PENGUIN PARTNERS MANAGEMENT LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 2660
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 2660
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-3059736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A ESQUIRE
2799 NW BOCA RATON BLVD
SUITE 203
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: MGR
Name: DAGROSA, JOSEPH E JR
Address: 1221 BRICKELL AVENUE, SUITE 2660
City-St-Zip: MIAMI, FL 33131 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: JOSEPH E DAGROSA JR

MGR

03/22/2012

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