

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085118

FILED
Mar 28, 2011
Secretary of State

Entity Name: PENTA BECKER PROPERTIES, LLC

Current Principal Place of Business:

44 SKY TOP RIDGE
OAKLAND, NJ 07436

New Principal Place of Business:

Current Mailing Address:

44 SKY TOP RIDGE
OAKLAND, NJ 07436

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEISMAN, DAVID
100 WEST CYPRESS CREEK ROAD
SUITE 100
FORT LAUDERDALE, FL 33309 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: PENTA, CHARLES
Address: 44 SKY TOP RIDGE
City-St-Zip: OAKLAND, NJ 07436

Title: MGR
Name: PENTA, THERESA
Address: 44 SKY TOP RIDGE
City-St-Zip: OAKLAND, NJ 07436

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: THERESA PENTA

MRG

03/28/2011

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