

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093630

FILED
Mar 29, 2011
Secretary of State

Entity Name: PENUELAS PROPERTIES LLC

Current Principal Place of Business:

PR ROAD 385 KM
PENUELAS, PUERTO RICO, XX

New Principal Place of Business:

PR ROAD 385 KM
PENUELAS, PR US

Current Mailing Address:

17A MARLEN DRIVE
HAMILTON, NJ 08690

New Mailing Address:

FEI Number: 27-3463377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GALE, RONALD
Address: 17A MARLEN DRIVE
City-St-Zip: HAMILTON, NJ 08690

Title: MGRM
Name: GALE, JAN
Address: 17A MARLEN DRIVE
City-St-Zip: HAMILTON, NJ 08690

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: RONALD GALE

PRES

03/29/2011

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