

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093630

FILED
Feb 15, 2012
Secretary of State

Entity Name: PENUELAS PROPERTIES LLC

Current Principal Place of Business:

IPPE, 17A MARLEN DRIVE
HAMILTON, NJ 08691 US

New Principal Place of Business:

Current Mailing Address:

IPPE, 17A MARLEN DRIVE
HAMILTON, NJ 08691 US

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:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: HAROLD BOGATZ

GENC

02/15/2012

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