

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000099922

Entity Name: PENN GARDENS LLC

**FILED**  
**Nov 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

350 FIFTH AVENUE  
41ST FLOOR  
NEW YORK, NY 10118

**New Principal Place of Business:**

**Current Mailing Address:**

350 FIFTH AVENUE C/O OLY REAL ESTATE  
41ST FLOOR  
NEW YORK, NY 10118

**New Mailing Address:**

FEI Number: 27-3552588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, BRIAN D  
420 LINCOLN ROAD  
SUITE 446  
MIAMI BEACH, FL 33139 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: BRIAN SMITH

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: OLY REAL ESTATE CORP.  
Address: 350 FIFTH AVENUE 41ST FLOOR  
City-St-Zip: NEW YORK, NY 10118 US

Title: MGR  
Name: BUSON, LUCIANO  
Address: STATI UNITI 41  
City-St-Zip: TORINO, PD 10129 IT

Title: MGR  
Name: MARSIAJ, GREGORIO  
Address: STATI UNITI 41  
City-St-Zip: TORINO, PD 10129 IT

Title: MGR  
Name: SOLERI, VINCENZO  
Address: STATI UNITI 41  
City-St-Zip: TORINO, PD 10129 IT

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: VINCENZO SOLERI

MGR

11/01/2011

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