

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099922

Entity Name: PENN GARDENS LLC

FILED
Jan 30, 2012
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:

BENEDETTI, CLAUDIO
420 LINCOLN ROAD
SUITE 248
MIAMI BEACH, FL 33139 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: CLAUDIO BENEDETTI

01/30/2012

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: BENEDETTI, CLAUDIO
Address: 420 LINCOLN RD STE 248
City-St-Zip: MIAMI BEACH, FL 33139

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: CLAUDIO BENEDETTI

MGR

01/30/2012

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