

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103981

Entity Name: PENGUIN ETC LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8217 STATE ROAD 52
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

8217 STATE ROAD 52
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 90-0621313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APEX BUSINESS SOLUTIONS INC.
8217 STATE ROAD 52
HUDSON, FL 34667 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: LAMBERT, DAVID
Address: 8217 STATE ROAD 52
City-St-Zip: HUDSON, FL 34667 US

Title: MGRM
Name: MISHRA, RAVIKANT SUBODH
Address: 223 REGENT STREET
City-St-Zip: LONDON, UK W1B2QD UK

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: DAVID LAMBERT

MGMR

04/30/2011

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