

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118932

**FILED
Jan 19, 2012
Secretary of State**

Entity Name: PENSAM CAPITAL FUNDING XII, LLC

Current Principal Place of Business:

777 BRICKELL AVE.
SUITE 1200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE.
SUITE 1200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3960554 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JMGS 1 CAPITAL, LLC
777 BRICKELL AVE.
SUITE 1200
MIAMI, FL 33131 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: MGR
Name: PENSAM CAPITAL FUNDING, LLC
Address: 777 BRICKELL AVE. STE. 1200
City-St-Zip: MIAMI, FL 33131

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: GAVIN BEEKMAN MGR 01/19/2012

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