

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126435

Entity Name: PENTA INVEST LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

877 NE 73RD. ST.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

877 NE 73RD. ST.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-4287500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCHELLI, COSTANTINO
877 NE 73RD ST.
MIAMI, FL 33138 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: CICCHELLI, COSTANTINO
Address: 877 NE 73RD. ST.
City-St-Zip: MIAMI, FL 33138

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: COSTANTINO CICCHELLI

MGR

01/24/2011

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