

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128841

Entity Name: PEN MAZEL, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1855 E. 21 STREET
BROOKLYN, NY 11229

New Principal Place of Business:

3301 NE 183ST
504
AVENTURA, FL 33160

Current Mailing Address:

1855 E. 21 STREET
BROOKLYN, NY 11229

New Mailing Address:

3301 NE 183ST
504
AVENTURA, FL 33160

FEI Number: 27-4318335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRTH, SANDER
3301 NE 183 STREET
APT. 504
AVENTURA, FL 33160 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: HIRTH, SANDER
Address: 3301 NE 183 STREET, APT. 504
City-St-Zip: AVENTURA, FL 33160

Title: PTN
Name: FRANKEL, ROBERT
Address: 8925 COLLINS AV
City-St-Zip: SURFSIDE, FL 33154

Title: PTN
Name: MF 2009 SHELTER TRUST
Address: 1855 E 21 ST
City-St-Zip: BROOKLYN, NY 11229

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: ROBERT FRANKEL

PTN

04/04/2011

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