

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128841

Entity Name: PEN MAZEL, LLC

FILED  
Jan 16, 2012  
Secretary of State

## Current Principal Place of Business:

3301 NE 183ST  
504  
AVENTURA, FL 33160

## New Principal Place of Business:

3301 NE 183ST  
601  
AVENTURA, FL 33160

## Current Mailing Address:

3301 NE 183ST  
504  
AVENTURA, FL 33160

## New Mailing Address:

3301 NE 183ST  
601  
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:

HIRTH, SANDER  
3301 NE 183 STREET  
APT. 601  
AVENTURA, FL 33160 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:

01/16/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: HIRTH, SANDER  
Address: 3301 NE 183 STREET, APT. 601  
City-St-Zip: AVENTURA, FL 33160

Title: PTN  
Name: FRANKEL, ROBERT  
Address: 9401 COLLINS AV APT707  
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.

01/16/2012

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