2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132334

Entity Name: PENFIN WORLD LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3065 SW 189TH AVENUE MIRAMAR, FL 33029 US

Current Mailing Address: New Mailing Address:

3065 SW 189TH AVENUE MIRAMAR, FL 33029 US

FEI Number: 27-4496299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WHITE, PENNY H

 Address:
 3065 SW 189TH AVENUE

 City-St-Zip:
 MIRAMAR, FL 33029 US

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 Statues.

SIGNATURE: PENNY H. WHITE PRES 04/26/2011