

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000055124

**FILED**  
**Mar 16, 2012**  
**Secretary of State**

**Entity Name:** PENDISOL, LLC

**Current Principal Place of Business:**

C/O 20801 BISCAYNE BLVD.  
501  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 20801 BISCAYNE BLVD.  
501  
AVENTURA, FL 33180 US

**New Mailing Address:**

**FEI Number:** 45-3611456

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEOPOLD KORN LEOPOLD & SNYDER, P.A.  
20801 BISCAYNE BLVD.  
501  
AVENTURA, FL 33180 US

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

ALBERT CORRADA  
2655 LEJEUNE ROAD  
SUITE 902  
CORAL GABLES, FL 33134 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: ALBERT CORRADA

03/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SANTISTEBAN, LUIS FERNANDO  
Address: C/O 20801 BISCAYNE BLVD., SUITE 501  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR  
Name: INNELLA RUIZ, PATRICIA  
Address: C/O 20801 BISCAYNE BLVD., SUITE 501  
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: PATRICIA INNELLA RUIZ

MGR

03/16/2012

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