

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109376

FILED
Apr 25, 2012
Secretary of State

Entity Name: PENTA CAPITAL LLC

Current Principal Place of Business:

20 NORTH ORANGE AVE., STE. 804
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

20 NORTH ORANGE AVE., STE. 804
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 45-2590024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH
20 NORTH ORANGE AVE., STE. 804
ORLANDO, FL 32801 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: ALPHONSE, FRANTZ
Address: 6000 METROWEST BLVD., STE. 208
City-St-Zip: ORLANDO, FL 32835

Title: MGR
Name: POWELL, RICHARD
Address: 6000 METROWEST BLVD., STE. 208
City-St-Zip: ORLANDO, FL 32835

Title: MGR
Name: HILL, GRANT
Address: 6996 PLAZA GRANDE AVE., #311
City-St-Zip: ORLANDO, FL 32835

Title: MGR
Name: ELLIS, SETH
Address: 20 NORTH ORANGE AVE., STE. 804
City-St-Zip: ORLANDO, FL 32801

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: SETH ELLIS

MGR

04/25/2012

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