

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126624

FILED
Apr 26, 2012
Secretary of State

Entity Name: PENFIELD LLC

Current Principal Place of Business:

3430 GALT OCEAN DRIVE
910
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 480280
FT. LAUDERDALE, FL 33348

New Mailing Address:

3430 GALT OCEAN DRIVE
910
FT. LAUDERDALE, FL 33308

FEI Number: 88-0413048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEKNAVORIAN, ALLEN R
3430 GALT OCEAN DRIVE
910
FT. LAUDERDALE, FL 33308 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: JEKNAVORIAN, ALLEN R
Address: 3430 GALT OCEAN DRIVE #910
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM
Name: CANAVAN, LILLIAN A
Address: 20921 BOCA RIDGE DRIVE WEST
City-St-Zip: BOCA RATON, FL 33428

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: ALLEN JEKNAVORIAN

MGRM

04/26/2012

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