

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127785

FILED  
May 21, 2012  
Secretary of State

**Entity Name:** MARCELLO PENSO GC LLC

**Current Principal Place of Business:**

2263 NW BOCA RATON BLVD  
SUITE 102  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2263 NW BOCA RATON BLVD  
SUITE 102  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 45-3795762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PENSO, MARCELLO  
6886 SEA DAISY DRIVE  
LANTANA, FL 33462 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: PENSO, MARCELLO  
Address: 6886 SEA DAISY DRIVE  
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM  
Name: SULLIVAN, DON  
Address: 22 ROYAL PALM WAY APT. 401  
City-St-Zip: BOCA RATON, FL 33432 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: MARCELLO PENSO

MGR

05/21/2012

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