

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004649

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: PENGUIN REAL ESTATE, L.L.C.

**Current Principal Place of Business:**

18851 N.E. 29TH AVENUE  
SUITE 901  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

18851 N.E. 29TH AVENUE  
SUITE 901  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 65-0950514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILLNER, ROBIN I ESQ  
C/O ROTH, ROUSSO, KATSMAN & SCHNEIDER, LLP  
18851 NE 29 AVE., SUITE 900  
AVENTURA, FL 33180 US

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

ROUSSO, MARK ESQ  
C/O ROTH, ROUSSO, KATSMAN & SCHNEIDER, LLP  
18851 NE 29 AVE., SUITE 900  
AVENTURA, FL 33180 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: MARK ROUSSO

04/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RADO, GABOR  
Address: 18851 N.E. 29TH AVENUE, SUITE 901  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GABOR RADO

MGR

04/07/2008

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