

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00996

FILED
Apr 13, 2011
Secretary of State

Entity Name: PENNTAX PROPERTIES, INC.

Current Principal Place of Business:

% CY PROPERTIES, INC.
404 WASHINGTON AVE., ATTN: CHINA GRILL
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

% CY PROPERTIES, INC.
404 WASHINGTON AVE., ATTN: CHINA GRILL
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 23-2080260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CY PROPERTIES
404 WASHINGTON AVE
ATTN: CHINA GRILL
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: PST
Name: CHODOROW, JEFFREY R.
Address: 19925 NE 39 PLACE, PH701
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN POLSENBERG

MBR

04/13/2011

Electronic Signature of Signing Officer or Director

Date