

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002307

Entity Name: PENNMAWR-FLA, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

827 CASTLEFINN LANE
BRYN MAWR, PA 19010

New Principal Place of Business:

Current Mailing Address:

827 CASTLEFINN LANE
BRYN MAWR, PA 19010

New Mailing Address:

FEI Number: 20-1127437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COHEN, ALLEN
Address: 827 CASTLEFINN LANE
City-St-Zip: BRYN MAWR, PA 19010

Title: MGRM
Name: COHEN, RICHARD
Address: 2617 SAINT DAVID'S LANE
City-St-Zip: ARDMORE, PA 19003

Title: MGRM
Name: COHEN, PHILIP
Address: 256 WILTSHIRE ROAD
City-St-Zip: WYNNWOOD, PA 19096

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 COHEN

MGRM

01/05/2011

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