

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001110

FILED
Jul 02, 2009
Secretary of State

Entity Name: BRENTPEN ASSOCIATES LLC

Current Principal Place of Business:

% ABC PROPERTIES
152 W. 57TH ST., 12TH FLR.
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

% ABC PROPERTIES
152 W. 57TH ST., 12TH FLR.
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-3750990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SNYDER, TODD H
5120 NORTH PALAFOX STREE
PENSACOLA, FL 32505 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORNFELD, ARTHUR
Address: % 152 W. 57TH ST., 12TH FL
City-St-Zip: NEW YORK, NY 10019

Title: MGRM () Delete
Name: TOPPING, DAVID
Address: % 152 W. 57TH ST., 12TH FL
City-St-Zip: NEW YORK, NY 10019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: CEO () Change (X) Addition
Name: LANSEY, DAVID L CEO
Address: %152 WEST 57TH STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: ARTHUR CORNFELD

MGRM

07/02/2009

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