

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001110

FILED
Feb 16, 2010
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 ()

Name and Address of Current Registered Agent:

SNYDER, TODD H
5120 NORTH PALAFOX STREE
PENSACOLA, FL 32505 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: CORNFELD, ARTHUR
Address: % 152 W. 57TH ST., 12TH FL
City-St-Zip: NEW YORK, NY 10019

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

Title: CEO
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 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: DAVID L. LANSEY

MGR

02/16/2010

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