

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063346

FILED
Mar 16, 2011
Secretary of State

Entity Name: PENTHOUSE SIX CORPORATION

Current Principal Place of Business:

18851 NE 29 AVENUE
SUITE 1010
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29 AVENUE
SUITE 1010
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0601891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, USHER
18851 NE 29 AVENUE
SUITE 1010
AVENTURA, FL 33180 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: PD
Name: BRYN, USHER
Address: 18851 NE 29 AVENUE SUITE 1010
City-St-Zip: AVENTURA, FL 33180

Title: SD
Name: BOOK, RONALD L
Address: 18851 NE 29 AVENUE SUITE 1010
City-St-Zip: AVENTURA, FL 33180

Title: TD
Name: ASCHHEIM, ROBERT
Address: 18851 NE 29 AVENUE SUITE 1010
City-St-Zip: AVENTURA, FL 33180

Title: VPD
Name: PREMIER, HOWARD
Address: 18851 NE 29 AVENUE SUITE 1010
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: ROBERT H. ASCHHEIM

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03/16/2011

Electronic Signature of Signing Officer or Director

Date