

AMENDED

2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED

2004 DEC -9 AM 9:53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # L00000014184
1. Entity Name
PENSTOCK, L.C.



Principal Place of Business
4675 PONCE DE LEON BLVD., SUITE 305
CORAL GABLES, FL 33146
Mailing Address
8405 NW 53RD ST., C-102
MIAMI, FL 33166

2. Principal Place of Business
2199 Ponce de Leon Blvd
Suite, Apt. #, etc.
Suite 301

3. Mailing Address
Suite, Apt. #, etc.
City & State
Coral Gables, FL
Zip
33134
Country
USA



12062004 Chg-LLC CR2E083 (10/03)

6. Name and Address of Current Registered Agent
STINSON, LOUIS JR
4675 PONCE DE LEON BLVD., SUITE 305
CORAL GABLES, FL 33146

4. FEI Number
65-6353938
Applied For
Not Applicable

5. Certificate of Status Desired
\$5.00 Additional Fee Required

7. Name and Address of New Registered Agent
Name
Stewart Agent Services
Street Address (P.O. Box Number is Not Acceptable)
2199 Ponce de Leon Blvd
Suite 301
City
Coral Gables
FL
Zip Code
33134

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Louis Stinson, Jr. 12/06/04
Date

Amended AR is \$50.00

Make check payable to Florida Department of State

Table with 2 columns: Title, Name, Street Address, City-ST-ZIP. Rows include PD TORRES, DOMINGO and S TORRES, FRANCISCO.

Table with 2 columns: Title, Name, Street Address, City-ST-ZIP. Rows include P Enrique Torres, VP Eliana Torres, D Domingo Torres, and AS Louis Stinson, Jr.

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Louis Stinson, Jr. 12/6/04 305-444-8807
Date Daytime Phone #