

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 28, 2008
Secretary of State**

DOCUMENT# L03000054674

Entity Name: PENTA LLC

Current Principal Place of Business:

15841 PINES BLVD. #122
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD. #122
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-0553250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDELBERG, GABRIEL
15841 PINES BLVD. #122
PEMBROKE PINES, FL 33027 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 () Delete
Name: GLESER, JORGE
Address: 15841 PINES BLVD SUITE 122
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR () Delete
Name: MENDELBERG, GABRIEL
Address: 15841 PINES BLVD. #122
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

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

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

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: JORGE GLESER

MGRM

01/28/2008

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