

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014184

FILED
Apr 20, 2010
Secretary of State

Entity Name: PENSTOCK, L.C.

Current Principal Place of Business:

2199 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

10900 NW 21ST STREET
UNIT 190
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-6353938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134 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: P
Name: TORRES, ENRIQUE
Address: 10900 NW 21ST STREET UNIT 190
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: TORRES, ELIANA
Address: 10900 NW 21ST STREET UNIT 190
City-St-Zip: MIAMI, FL 33172

Title: D
Name: TORRES, DOMINGO
Address: 10900 NW 21ST STREET UNIT 190
City-St-Zip: MIAMI, FL 33172

Title: AS
Name: STINSON, LOUIS
Address: 2199 PONCE DE LEON BLVD., SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

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: DOMINGO TORRES

D

04/20/2010

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