

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014184

FILED
Apr 28, 2011
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:

110 MERRICK WAY, SUITE 3A
CORAL GABLES, FL 33134

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:

STINSON LOUIS
110 MERRICK WAY, SUITE 3A
CORAL GABLES, FL 33134 US

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: LOUIS STINSON

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: S
Name: STINSON, LOUIS
Address: 110 MERRICK WAY, SUITE 3A
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: STINSON LOUIS

RA

04/28/2011

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