2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042605

Entity Name: PENTA STUDIOS, LLC

Current Principal Place of Business:

799 NE 72ND ST MIAMI. FL 33138

Current Mailing Address:

799 NE 72ND STREET MIAMI, FL 33138 US

FEI Number: 58-2679791 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TAYLOR, DAVID E 12909 MALLARD CREEK DR. PALM BEACH, FL 33418 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: DAVID TAYLOR 02/05/2016

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM

Name TAYLOR, DAVID

Address 12909 MALLARD CREEK DR

City-State-Zip: PALM BEACH FL 33418

SIGNATURE: DAVID TAYLOR

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

FILED Feb 05, 2016

Secretary of State

CC9921201389

Date