2014 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

700 NE 72ND ST

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:

MACHADO, CARLOS M 101 MADEIRA AVENUE 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:

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2014

Secretary of State

CC4595575930

Authorized Person(s) Detail:

Title MGRM

Name TAYLOR, DAVID

Address 799 NE 72ND STREET

City-State-Zip: MIAMI FL 33138

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.

SIGNATURE: DAVID TAYLOR MGRM