

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042605

Entity Name: PENTA STUDIOS, LLC

Current Principal Place of Business:

142 NW 37TH STREET
MIAMI, FL 33127

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID TAYLOR

MGRM

02/20/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date