

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000062779

**Entity Name:** PENTA HOMES II, LLC

**Current Principal Place of Business:**

201 S. BISCAYNE BLVD.  
SUITE 1500(LAD)  
MIAMI, FL 33131

**Current Mailing Address:**

201 S. BISCAYNE BLVD.  
SUITE 1500(LAD)  
MIAMI, FL 33131

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BLVD.  
SUITE 1500(LAD)  
MIAMI, FL 33131 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 MGR  
Name NOVOA, HORACIO P  
Address 201 S BISCAYNE BLVD, # 1500/LAD  
City-State-Zip: MIAMI FL 33131

Title AMGR  
Name OBERMOLLER, HEINRICH  
Address 201 S BISCAYNE BLVD #1500/LAD  
City-State-Zip: MIAMI FL 33131

*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:** OBERMOLLER, HEINRICH

AMGR

01/27/2014

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date