

2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OBERMOLLER, HEINRICH

AMGR

02/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date