2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095575

Entity Name: PENTA BAY INVESTMENTS, LLC

Current Principal Place of Business:

5805 BLUE LAGOON DR STE 220 MIAMI, FL 33126 FILED
Apr 22, 2013
Secretary of State
CC0288700055

Current Mailing Address:

5805 BLUE LAGOON DR STE 220 MIAMI, FL 33126

FEI Number: 20-3623532 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOWLER WHITE BURNETT, P.A. 1395 BRICKELL AVE 14TH FLOOR 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 MGF

Name ARTEMIS GROUPM INC.

Address 5865 BLUE LAGOON DR STE 220

City-State-Zip: MIAMI FL 33126

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.

04/22/2013