

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095575

Entity Name: PENTA BAY INVESTMENTS, LLC

Current Principal Place of Business:

C/O NEAT-C PROPERTIES LLC
2525 PONCE DE LEON BOULEVARD SUITE 300
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 143350
CORAL GABLES, FL 33114 US

FEI Number: 20-3623532

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELITE COMPANY MANAGEMENT LLC
C/O THE ONE LEGAL
2525 PONCE DE LEON BOULEVARD SUITE 300
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: JEANNE FUENTES

06/26/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name ARTEMIS GROUP, INC.
Address PO BOX 143350
City-State-Zip: CORAL GABLES FL 33114

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: JEANNE FUENTES

PRESIDENT

06/26/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date