2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126435

Entity Name: PENTA INVEST LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD.

STE 1140 MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD. STE 1140 MIAMI, FL 33137 US

FEI Number: 27-4287500 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CICCHELLI, COSTANTINO 4770 BISCAYNE BLVD. STE 1140 MIAMI, FL 33137 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

FILED Jan 31, 2022

Secretary of State

8181374891CC

Authorized Person(s) Detail:

Title MGR

Name CICCHELLI, COSTANTINO Address 4770 BISCAYNE BLVD.

STE 1140

City-State-Zip: MIAMI FL 33137

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: COSTANTINO CICCHELLI

MGR

Date

01/31/2022