2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126435

Entity Name: PENTA INVEST LLC

Current Principal Place of Business:

877 NE 73RD. ST. MIAMI, FL 33138

Current Mailing Address:

877 NE 73RD. ST. MIAMI, FL 33138

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

Name and Address of Current Registered Agent:

CICCHELLI, COSTANTINO 877 NE 73RD ST. MIAMI, FL 33138 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 24, 2013

Secretary of State

CC8913919528

Authorized Person(s) Detail:

Title MGR

Name CICCHELLI, COSTANTINO

Address 877 NE 73RD. ST. City-State-Zip: MIAMI FL 33138

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: COSTANTINO CICCHELLI

MGR

01/24/2013