

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127785

Entity Name: MARCELLO PENSO GC LLC

Current Principal Place of Business:

2263 NW BOCA RATON BLVD
SUITE 102
BOCA RATON, FL 33431

FILED
Apr 11, 2016
Secretary of State
CC9585679744

Current Mailing Address:

2263 NW BOCA RATON BLVD
SUITE 102
BOCA RATON, FL 33431

FEI Number: 45-3795762

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PENSO, MARCELLO
6886 SEA DAISY DRIVE
LANTANA, FL 33462 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 | Title | MGRM |
| Name | PENSO, MARCELLO | Name | SULLIVAN, DON |
| Address | 6886 SEA DAISY DRIVE | Address | 2263 NW BOCA RATON BLVD SUITE 102 |
| City-State-Zip: | LANTANA FL 33462 | City-State-Zip: | BOCA RATON FL 33431 |

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: MARCELLO PENSO

PRESIDENT

04/11/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date