2014 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

Current Mailing Address:

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

FEI Number: 45-3795762 Certificate of Status Desired: No

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

FILED Apr 26, 2014

Secretary of State

CC5743362238

Authorized Person(s) Detail:

Title MGR Title

Name PENSO, MARCELLO Name SULLIVAN, DON

Address 6886 SEA DAISY DRIVE Address 22 ROYAL PALM WAY APT. 401

City-State-Zip: LANTANA FL 33462 City-State-Zip: BOCA RATON FL 33432

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

04/26/2014

MGRM