2019 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 23, 2019

Secretary of State

4556927849CC

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

MANAGER

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