

**2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000132505

**Entity Name:** FIRST ON PENN LLC

**Current Principal Place of Business:**

510 OCEAN DRIVE  
SUITE 201  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

510 OCEAN DRIVE  
SUITE 201  
MIAMI BEACH, FL 33139 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CONSOLE, CLAUDIO  
510 OCEAN DRIVE  
SUITE 201  
MIAMI BEACH, FL 33139 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  
Name CONSOLE, CLAUDIO  
Address 130 3RD ST #105  
City-State-Zip: MIAMI FL 33139

Title MGR.  
Name MICHELIN, KARINA B  
Address 510 OCEAN DRIVE  
SUITE 201  
City-State-Zip: MIAMI BEACH FL 33139

Title MGR  
Name OLIVIERI, RICCARDO  
Address 510 OCEAN DRIVE  
SUITE 201  
City-State-Zip: MIAMI BEACH FL 33139

*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:** RICCARDO OLIVIERI

MGR

05/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date