

2014 FLORIDA LIMITED LIABILITY COMPANY 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 520 WEST AVENUE
COMMERCIAL 2
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICCARDO OLIVIERI

MANAGER

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date