2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000057105

Entity Name: PENTHOUSE SOUTH LLC

Current Principal Place of Business:

605 LINCOLN RD STE 302 MIAMI BEACH. FL 33239

Current Mailing Address:

PO BOX 398616

MIAMI BEACH. FL 33239-8616 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NELSON, GARRY ESQ 1401 BRICKELL AVE STE 300 MIAMI, FL 33131 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 Jun 11, 2015

Secretary of State

CC9348459740

Authorized Person(s) Detail:

Title MGR

Name VENTURAH DEVELOPMENTS LIMITED

Address 605 LINCOLN RD STE 302 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: VENTURAH DEVELOPMENTS LIMITED

MGR

06/11/2015