

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000134198

**Entity Name:** PENTA HOLDINGS, LLC

**Current Principal Place of Business:**

15721 TURNBERRY DRIVE  
MIAMI LAKES , FL 33014

**Current Mailing Address:**

15721 TURNBERRY DRIVE  
MIAMI LAKES , FL 33014 US

**FEI Number:** 82-1990390

**Certificate of Status Desired:** No

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

MAS CORPORATE SERVICES, LLC  
232 ANDALUSIA AVENUE, SUITE 200  
CORAL GABLES, FL 33134 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:** MIGUEL A. MASPONS, ESQ./MGR.

04/17/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name NORTHERN LIGHT HOLDINGS, LLC  
Address 15721 TURNBERRY DRIVE  
City-State-Zip: MIAMI LAKES FL 33014

*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:** NORTHERN LIGHT HOLDINGS, LLC

MANAGER, BY JOHN  
DUEMIG, ATTORNEY IN  
FACT

04/17/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date