

2019 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
2333 PONCE DE LEON BLVD., #314
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.

04/25/2019

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

ANGELA MARTIN,
ATTORNEY-IN-FACT

04/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date