2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L21000394760

Entity Name: PENTA GROUP LLC

FILED Sep 12, 2024 Secretary of State 0803675352CC

Current Principal Place of Business:

1255 RIVERBREEZE BLVD ORMOND BEACH. FL 32176

Current Mailing Address:

PO BOX 470844

CELEBRATION. FL 34747 US

FEI Number: 87-2522329 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRUJILLO, FRANCISCO 1255 RIVERBREEZE BLVD ORMOND BEACH, FL 32176 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: FRANCISCO TRUJILLO 09/12/2024

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title AMBR, AUTHORIZED Title COO, AUTHORIZED

REPRESENTATIVE, AUTHORIZED REPRESENTATIVE, AUTHORIZED

MEMBER MEMBER

Name TRUJILLO CASTILLO, DIEGO Name TRUJILLO, FRANCISCO JOSE
Address 1255 RIVERBREEZE BLVD Address 1255 RIVERBREEZE BLVD

City-State-Zip: ORMOND BEACH FL 32176 City-State-Zip: ORMOND BEACH FL 32176

Title VP, AUTHORIZED REPRESENTATIVE,

AUTHORIZED MEMBER

Name CASTILLO, SYVIA ANGELICA

Address 1255 RIVERBREEZE BLVD

City-State-Zip: ORMOND BEACH FL 32176

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.

Date