2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L21000394760

Entity Name: PENTA GROUP LLC

FILED Jun 29, 2024 **Secretary of State** 3100220386CC

Current Principal Place of Business:

10638 KAIN CT

ORLANDO, FL 32825

Current Mailing Address:

PO BOX 470844

CELEBRATION, FL 34747 US

FEI Number: 87-2522329 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TRUJILLO, FRANCISCO 10638 KAIN CT, ORLANDO, FL 32825-6822 ORLANDO, FL 32825 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 06/29/2024

Electronic Signature of Registered Agent

Date

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 10638 KAIN CT Address 10638 KAIN CT

City-State-Zip: ORLANDO, FL FL 32825 City-State-Zip: ORLANDO FL 32825

Title VP. AUTHORIZED REPRESENTATIVE.

AUTHORIZED MEMBER

Name SYLVIA, CASTILLO ANGELICA

Address 10638 KAIN CT

City-State-Zip: ORLANDO FL 32825

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.