

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L24000443628

Entity Name: PENTHAUS LLC

Current Principal Place of Business:

110 3RD SAN MARINO TERRACE
MIAMI BEACH, FL 33139

Current Mailing Address:

110 3RD SAN MARINO TERRACE
MIAMI BEACH, FL 33139 US

FEI Number: 33-1569285

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOYT, RYAN
110 3RD SAN MARINO TERRACE
MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail :

Title AMBR
Name HOYT, RYAN
Address 110 3RD SAN MARINO TERRACE
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: RYAN HOYT

PENTHAUS LLC

03/17/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date