

**2013 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M02000001774

**Entity Name:** PENTAGROUP FINANCIAL, LLC

**Current Principal Place of Business:**

5959 CORPORATE DRIVE  
#1400  
HOUSTON, TX 77036

**Current Mailing Address:**

5959 CORPORATE DRIVE  
#1400  
HOUSTON, TX 77036

**FEI Number:** 48-1260715

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            OWNER  
Name            PRIMARY FINANCIAL SERVICES, LLC  
Address        5959 CORPORATE DRIVE  
                  #1400  
City-State-Zip: HOUSTON TX 77036

Title            PRESIDENT  
Name            SMITH, TIMOTHY  
Address        5959 CORPORATE DRIVE  
                  #1400  
City-State-Zip: HOUSTON TX 77036

Title            VP  
Name            PAULO, GREG  
Address        5959 CORPORATE DRIVE  
                  #1400  
City-State-Zip: HOUSTON TX 77036

*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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CHERYL S. DEWEY

**LEGAL ADMINISTRATOR**

**06/26/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date