

2013 FOREIGN LIMITED LIABILITY COMPANY 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	MGRM
Name	ROVALL, RONALD JR.
Address	11910 GALLANT RIDGE LANE
City-State-Zip:	HOUSTON TX 77082
Title	MGRM
Name	RANSOM CLARK LUMMIS TRUST
Address	5959 CORPORATE DRIVE, SUITE 1400
City-State-Zip:	HOUSTON TX 77036

Title	MGRM
Name	LUMMIS, RANSOM C
Address	3431 INWOOD DRIVE
City-State-Zip:	HOUSTON TX 77019
Title	MGRM
Name	TOBITT, ROBERT
Address	139 BOARDWALK PARKWAY
City-State-Zip:	STAFFORD TX 77477

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: RONALD R. ROVALL, JR.

EVP

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date