

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017899

FILED
Mar 15, 2011
Secretary of State

Entity Name: PETER & LORRAINE INVESTMENT, LLC

Current Principal Place of Business:

2250 NW 95TH AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2250 NW 95TH AVE
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-1241373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, STEVEN M
5601 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENA, PETER A
Address: 2250 NW 95TH AVE
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: PENA, LORRAINE M
Address: 2250 NW 95TH AVE
City-St-Zip: DORAL, FL 33172

I hereby certify that the information indicated on this 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.

SIGNATURE: LORRAINE M. PENA

MGRM

03/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date