

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030384

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: PEO VENTURES LLC

**Current Principal Place of Business:**

1401 BRICKELL AVE.  
SUITE 500  
MIAMI, FL 33131

**New Principal Place of Business:**

8826 WEST FLAGLER STREET  
SUITE 112  
MIAMI, FL 33174

**Current Mailing Address:**

1401 BRICKELL AVE.  
SUITE 500  
MIAMI, FL 33131

**New Mailing Address:**

8826 WEST FLAGLER STREET  
SUITE 112  
MIAMI, FL 33174

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROBERTS, DAVID F ESQ.  
1401 BRICKELL AVE.  
SUITE 500  
MIAMI, FL 33131 US

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

OLECH, DANIEL  
8826 WEST FLAGLER STREET  
SUITE 112  
MIAMI, FL 33174 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: DANIEL OLECH

04/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MANSOUR, PAULO  
Address: 1401 BRICKELL AVE. SUITE 500  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MANSOUR, PAULO  
Address: 8826 WEST FLAGLER STREET, SUITE 112  
City-St-Zip: MIAMI, FL 33174

Title: MGR ( ) Delete  
Name: MANSOUR, OMAR  
Address: 1401 BRICKELL AVE. SUITE 500  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: MANSOUR, OMAR  
Address: 8826 WEST FLAGLER STREET, SUITE 112  
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAULO MANSOUR

MGRM

04/28/2006

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