2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000000736

Entity Name: PELUMAR LLC

FILED May 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5401 COLLINS AVENUE UNIT PH-7 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

C/O ALEXANDRE PIQUET, ESQ. PIQUET LAW FIRM 801 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131

FEI Number: 33-1219851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PELUMAR S.A.

Address: 5401 COLLINS AVENUE, UNIT PH-7

City-St-Zip: MIAMI BEACH, FL 33140

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 Statues.

SIGNATURE: A. PIQUET AS ATTORNEY-IN-FACT MGR 05/18/2011