

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011964

Entity Name: PEONIAS LLC

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

1717 N. FLETCHER AVE.
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1717 N. FLETCHER AVE.
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 36-4506476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MATAS, RAQUEL M ESQ
820 VALENCIA AVENUE
CORAL GABLES, FL 33134 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 () Delete
Name: CARTAGENA, MARIA J
Address: 15 EAST 36TH ST, APT 3C
City-St-Zip: NEW YORK, NY 10016

Title: MGRM () Delete
Name: KNIGHT, KATHERINE
Address: 1717 N. FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: MATAS, RAQUEL
Address: 820 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: LUPI, CARLA
Address: 820 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAQUEL MATAS

MGRM

05/23/2008

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