

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011964

Entity Name: PEONIAS LLC

FILED
Apr 13, 2009
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 ()

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

04/13/2009

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