FILED
May 06, 2004 8:00 am
Secretary of State
04-20-2004 90186 037 ****50.00

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000029096

1. Entity Name
P.E. INVESTMENTS II, LLC

Principal Place of Business	Mailing Address
12550 BISCAYNE BLVD 405 MIAMI, FL 33181	12550 BISCAYNE BLVD 405 MIAMI, FL 33181

04142004 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
1911 HARRISON street	1911 HARRISON Street.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Hollywood, FLORIDA	City & State: Hollywood, FLORIDA
Zip: 33020 Country: U.S.A	Zip: 33020 Country: U.S.A.

4. FEI Number 56-2342420 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GRISALES-RACINI, OSCAR ESQ.
12550 BISCAYNE BLVD
STE 405
MIAMI, FL 33181

7. Name and Address of New Registered Agent

Name: GRISALES-RACINI, OSCAR ESQ.
Street Address (P.O. Box Number is Not Acceptable): 1911 HARRISON street
City: Hollywood, FLORIDA FL Zip Code: 33020

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ 05-03-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM PERCHIK, ELIAS 12550 BISCAYNE BLVD STE 405 NORTH MIAMI, FL 33181	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MANAGER Perchik, Elias 1911 HARRISON Street Hollywood, FL 33020	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECRETARY Perchik, DARIO 1911 HARRISON Street Hollywood, FLORIDA 33020	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TREASURE Perchik, GUSTAVO 1911 HARRISON Street Hollywood, FL 33020	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 05-03-04 954 9290679
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #