2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007863

Entity Name: P & E PROPERTIES, LLC

FILED Jan 04, 2010 Secretary of State

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

3440 NORTH 40TH STREET HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3440 NORTH 40TH STREET HOLLYWOOD, FL 33021

FEI Number: 01-0772758 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:

SINGER, BERNARD A ESQ. 3107 STIRLING ROAD SUITE 105 FT. LAUDERDALE, FL 33312 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:

Γitle: MGR

Name: ANN FINEMAN, REV. LIV. TRUST

Address: 3440 N. 40 ST.

City-St-Zip: HOLLYWOOD, FL 33021

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: ANN FINEMAN MGR 01/04/2010