

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013601

FILED
Sep 01, 2004
Secretary of State

Entity Name: PEERLESS OPTIMIZATION LLC

Current Principal Place of Business:

1020 MERIDIAN #415
MIAMI BEACH, FL 33139

New Principal Place of Business:

1020 MERIDIAN
#415
MIAMI BEACH, FL 33139

Current Mailing Address:

1020 MERIDIAN #415
MIAMI BEACH, FL 33139

New Mailing Address:

1020 MERIDIAN
#415
MIAMI BEACH, FL 33139

FEI Number: 01-0778269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JACOTIN, PATRICK MR.
245 9TH STREET
SUITE 1
MIAMI BEACH, FL 33139 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: PATICK JACOTIN

09/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KUHN, JAMES
Address: 1020 MERIDIAN #415
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KUHN, JAMES
Address: 1020 MERIDIAN #415
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES I. KUHN, ESQ.

MGR

09/01/2004

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