

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013601

FILED
Jul 19, 2006
Secretary of State

Entity Name: PEERLESS OPTIMIZATION LLC

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 2351
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1020 MERIDIAN
#415
MIAMI BEACH, FL 33139

New Mailing Address:

1717 N. BAYSHORE DRIVE
2351
MIAMI, FL 33132

FEI Number: 01-0778269 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:

JACOTIN, PATRICK MR.
1501 BAY ROAD
SUITE 4
MIAMI BEACH, FL 33139 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: KUHN, JAMES
Address: 1020 MERIDIAN #415
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KUHN, JAMES
Address: 1717 N. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

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

CEO

07/19/2006

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