2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047251

Entity Name: PEICH LLC

FILED Apr 28, 2008 Secretary of State

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

540 NW 165TH STREET ROAD SUITE 310 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

540 NW 165TH STREET ROAD SUITE 310 MIAMI, FL 33169

FEI Number: 14-1900583 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:

PEICHER, LEO 540 NW 165TH STREET ROAD SUITE 310 MIAMI, FL 33169 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PEICHER, LEO
 Name:

 Address:
 540 NW 165TH STREET ROAD #310
 Address:

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REDENSKY, RAQUEL
 Name:

 Address:
 540 NW 165TH STREET ROAD #310
 Address:

 City-St-Zip:
 MIAMI, FL 33169
 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: LEO PEICHER MGRM 04/28/2008