

## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                          |                                                                                                                                      |                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>DOCUMENT # L04000015731</b><br>1. Entity Name<br><b>PETER'S LUXURY DESIGNS, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                  |                                          |                                                                                                                                      |                    |
| Principal Place of Business<br><b>7891 S.W. 62ND AVENUE<br/>MIAMI, FL 33143</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                                          | Mailing Address<br><b>7891 S.W. 62ND AVENUE<br/>MIAMI, FL 33143</b>                                                                  |                    |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                          | 3. Mailing Address                                                                                                                   |                    |
| State, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                          | State, Apt. #, etc.                                                                                                                  |                    |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                          | City & State                                                                                                                         |                    |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                          | Zip                                                                                                                                  |                    |
| 4. FFI Number<br><b>20-1117313</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                          | 5. Additional Fee Required<br><input type="checkbox"/> \$5.00 Additional Fee Required                                                |                    |
| 6. Name and Address of Current Registered Agent<br><br><b>SZAFRICK, IMRE<br/>424 E. CENTRAL BLVD<br/>#106<br/>ORLANDO, FL 32801</b>                                                                                                                                                                                                                                                                                                                                                                     |                                          | 7. Name and Address of New Registered Agent<br><br><b>IMWORLD SERVICES INC<br/>424 E. CENTRAL BLVD<br/>#106<br/>ORLANDO FL 32801</b> |                    |
| 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 tendering with and accept the obligations of registered agent.                                                                                                                                                                                                                                                                           |                                          |                                                                                                                                      |                    |
| SIGNATURE<br><small>Signature typed or printed name of Registered Agent and Florida Application</small>                                                                                                                                                                                                                                                                                                                                                                                                 |                                          | DATE <b>1/16/08</b><br><small>Date</small>                                                                                           |                    |
| <b>FILE NOW!!! FEE IS \$138.75<br/>After May 1, 2008 Fee will be \$538.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                           |                                          | Make check payable to<br><b>Florida Department of State</b>                                                                          |                    |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                          | <b>10. ADDITIONS/CHANGES</b>                                                                                                         |                    |
| TITLE<br><b>MGR</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | NAME<br><b>ILLES, PETER</b>              | TITLE<br>                                                                                                                            | NAME<br>           |
| STREET ADDRESS<br><b>7891 S.W. 62ND AVENUE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                          | CITY-STATE-ZIP<br><b>MIAMI, FL 33143</b> | STREET ADDRESS<br>                                                                                                                   | CITY-STATE-ZIP<br> |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |                    |
| TITLE<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                          | TITLE<br>                                                                                                                            |                    |
| NAME<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                          | NAME<br>                                                                                                                             |                    |
| STREET ADDRESS<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                          | STREET ADDRESS<br>                                                                                                                   |                    |
| CITY-STATE-ZIP<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                          | CITY-STATE-ZIP<br>                                                                                                                   |                    |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |                    |
| TITLE<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                          | TITLE<br>                                                                                                                            |                    |
| NAME<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                          | NAME<br>                                                                                                                             |                    |
| STREET ADDRESS<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                          | STREET ADDRESS<br>                                                                                                                   |                    |
| CITY-STATE-ZIP<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                          | CITY-STATE-ZIP<br>                                                                                                                   |                    |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |                    |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate as of the filing date. It shall have the same legal effect as if made under oath. I am a managing member or manager of the limited liability company or the receiver or trustee authorized to recede this report as required by Chapter 608, Florida Statutes. |                                          |                                                                                                                                      |                    |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                          | PETER ILLES, MD                                                                                                                      |                    |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                   |                                          | DATE <b>01/14/2008</b>                                                                                                               |                    |

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