

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012646

FILED
May 25, 2006
Secretary of State

Entity Name: PEAK PERFORMANCE INVESTMENT GROUP LLC

Current Principal Place of Business:

8940 NW 9 CT
MIAMI, FL 33150

New Principal Place of Business:

1381 NW 52ND STREET
MIAMI, FL 33142

Current Mailing Address:

8901 NW 9 CT
MIAMI, FL 33150 US

New Mailing Address:

1381 NW 52ND STREET
MIAMI, FL 33142 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SILK LLC
8901 NW 9 CT
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

SILK LLC
1381 NW 52ND STREET
MIAMI, FL 33142 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: TSZSHAN WAI

05/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DANIEL, CARLSON K
Address: 8940 NW 9 CT
City-St-Zip: MIAMI, FL 33150 US

Title: MGRM () Delete
Name: COOK, DRAEMONE
Address: 8940 NW 9 CT
City-St-Zip: MIAMI, FL 33150 US

Title: MGRM () Delete
Name: WAI, TSZSHAN
Address: 8901 NW 9 CT
City-St-Zip: MIAMI, FL 33150 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAI, TSZSHAN
Address: 1381 NW 52ND STREET
City-St-Zip: MIAMI, FL 33142 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DANIEL, CARLSON K
Address: 8940 NW 9 CT
City-St-Zip: MIAMI, FL 33150 US

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: TSZSHAN WAI

MGRM

05/25/2006

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