2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# L05000030384

Entity Name: PEO VENTURES LLC

Current Principal Place of Business:

1401 BRICKELL AVE.
SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

8826 WEST FLAGLER STREET
SUITE 112
MIAMI, FL 33174

Current Mailing Address:

1401 BRICKELL AVE.
SUITE 500
MIAMI, FL 33131

New Mailing Address:

8826 WEST FLAGLER STREET
SUITE 112
MIAMI, FL 33174

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBERTS, DAVID F ESQ.
1401 BRICKELL AVE.
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OLECH, DANIEL
8826 WEST FLAGLER STREET
SUITE 112
MIAMI, FL 33174 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: DANIEL OLECH 04/28/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MANSOUR, PAULO
Address: 1401 BRICKELL AVE. SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete
Name: MANSOUR, OMAR
Address: 1401 BRICKELL AVE. SUITE 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MANSOUR, PAULO
Address: 8826 WEST FLAGLER STREET, SUITE 112
City-St-Zip: MIAMI, FL 33174

Title: MGR (X) Change ( ) Addition
Name: MANSOUR, OMAR
Address: 8826 WEST FLAGLER STREET, SUITE 112
City-St-Zip: MIAMI, FL 33174

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: PAULO MANSOUR MGRM 04/28/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date