2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043658

Entity Name: PELUCA INVESTMENTS LLC

FILED Feb 16, 2011 Secretary of State

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

5560 CURRY FORD RD ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

5560 CURRY FORD RD 2320 S CONWAY ROAD ORLANDO, FL 32822 US OFFICE ORLANDO, FL 32812

FEI Number: 20-2776104 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:

MELLAW REGISTERED AGENTS, LLC 2601 S BAYSHORE DR STE 700 COCONUT GROVE, FL 33133 US CRUZ, LUIS 2205 RUSTIC PINE TRL OVIEDO, FL 32765 US

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: LUIS CRUZ 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CRUZ, LUIS DR

 Address:
 5560 CURRY FORD RD

 City-St-Zip:
 ORLANDO, FL 32822 US

I hereby 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 Statues.

SIGNATURE: LUIS CRUZ MGR 02/16/2011