2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# L05000053978

Entity Name: PEKING ENTERPRISES, L.L.C.

Current Principal Place of Business:

780 NE 69 STREET, BOX 809
MIAMI, FL 33138

New Principal Place of Business:

780 NE 69 STREET, BOX 809
MIAMI, FL 33138 US

Current Mailing Address:

780 NE 69 STREET, BOX 809
MIAMI, FL 33138

New Mailing Address:

780 NE 69 STREET, BOX 809
MIAMI, FL 33138 US

FEI Number: 20-0571429 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREEN, JERRY ESQ.
DADELAND SQUARE ST THE GREENERY MALL
7700 NO KENDALL DR STE 507
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete
Name: KING, PATRICK E
Address: 780 NE 69 STREET UNIT 809
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: PATRICK E KING MGRM 04/24/2008

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