2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066857

Entity Name: ROCK DOVE-PEG LLC

FILED May 24, 2007 Secretary of State

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

16191 NW 57TH AVENUE 1023 N.W. 3 AVENUE MIAMI, FL 33014 1023 N.W. 3 AVENUE MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

16191 NW 57TH AVENUE 1023 N.W. 3 AVENUE MIAMI, FL 33014 1023 N.W. 3 AVENUE MIAMI, FL 33136

FEI Number: 20-3123601 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVENUE
MIAMI, FL 33014 US

YUKEN, SALOMON DIR.
10101 COLLINS AVENUE
9A

BAL HARBOUR, FL 33154 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: SALOMON YUKEN 05/24/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete
 Title:
 MGRM
 (X) Change () Addition

 Name:
 PROJECT MANAGERS, LL, C
 Name:
 YUKEN, SALOMON DIR.

 Address:
 16191 NW 57TH AVENUE
 Address:
 10101 COLLINS AVENUE, 9A

Address: 16191 NVV 571H AVENUE Address: 10101 COLLINS AVENUE, 9A
City-St-Zip: MIAMI, FL 33014 US City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGRM () Delete Title: DIR. (X) Change () Addition Name: PRESTIGE ENTERPRISE, GROUP, INC. Name: ANDERSON, DAVID F DIR.

Address: 1023 NW 3RD AVENUE Address: 7735 N.W. 146 STREET, SUITE 205
City-St-Zip: MIAMI, FL 33136 US City-St-Zip: MIAMI LAKES, FL 33016 US

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 ROCK DOVE, LLC,
 Name:
 PRESTIGE ENTERPRISE, GROUP INC.

 Address:
 16191 NW 57TH AVENUE
 Address:
 1023 N.W. 3 AVENUE

Address: 16191 NW 571H AVENUE Address: 1023 N.W. 3 AVENUE City-St-Zip: MIAMI, FL 33014 US City-St-Zip: MIAMI, FL 33136 US

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: SALOMON YUKEN DIR. 05/24/2007