

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066857

Entity Name: ROCK DOVE-PEG LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1023 N.W. 3 AVENUE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1023 N.W. 3 AVENUE
MIAMI, FL 33136

New Mailing Address:

FEI Number: 20-3123601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUKEN, SALOMON DIR.
10101 COLLINS AVENUE
9A
BAL HARBOUR, FL 33154 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: YUKEN, SALOMON DIR.
Address: 10101 COLLINS AVENUE, 9A
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: DIR. () Delete
Name: ANDERSON, DAVID F DIR.
Address: 7735 N.W. 146 STREET, SUITE 205
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM () Delete
Name: PRESTIGE ENTERPRISE GROUP INC.
Address: 1023 N.W. 3 AVENUE
City-St-Zip: MIAMI, FL 33136 US

ADDITIONS/CHANGES:

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

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

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: SALOMON YUKEN

MGRM

04/15/2009

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