2008 LIMITED LIABILITY COMPANY

SIGNATURE AND TYPED OF PRINTED NA

Apr 18, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L05000073325** 04-18-2008 90157 049 ***138.75 341 PERUVIAN LLC Principal Place of Business Mailing Address 245 SUNRISE AVENUE 245 SUNRISE AVENUE PALM BEACH, FL 33480 PALM BEACH, FL 33480 04042008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3206908 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZISKA, MAURA A DO NOT WRITE 222 LAKEVIEW AVENUE **SUITE 950** IN THIS SPACE WEST PALM BECH, FL 33401 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ٥. **MGRM** TITLE MOENS, LAWRENCE A NAME STREET ADDRESS 245 SUNRISE AVENUE CITY-ST-ZIP PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accorde and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited flability company or the receiver or trustee expowered to execute this report as required by Chapter 608, Florida Statutes.

NG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #