2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094967

Entity Name: PEREGRINE DEVELOPMENT LLC

FILED Apr 29, 2011 Secretary of State

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

5258 PRINCETON WAY BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5030 CHAMPION BLVD. G6-162 BOCA RATON, FL 33496

FEI Number: 20-3551569 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:

MICHELIN, PAUL 5258 PRINCETON WAY BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PAUL MICHELIN
Address: 5258 PRINCETON WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGR

Name: DALFEN, ROBERT
Address: 17141 WHITE HAVEN DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: PAUL MICHELIN MGRM 04/29/2011