## **2006 LIMITED LIABILITY COMPANY**

## ANNUAL REPORT



FILED Feb 27, 2006 8:00 am Secretary of State

02-27-2006 90423 039 \*\*\*\*50.00

**DOCUMENT # L05000117174** 1. Entity Name PEERLESS, LLC Principal Place of Business Mailing Address 2627 IVES DAIRY ROAD, SUITE 201 2627 IVES DAIRY ROAD, SUITE 201 20010831 MIAMI, FL 33180 MIAMI, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-4155066 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONATHAN H. GREEN & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 799 BRICKELL PLAZA, SUITE 700 MIAMI, FL 33131 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREEN, MEG TRUSTEE NAME STREET ADDRESS 2627 IVES DAIRY ROAD, SUITE 201 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition NAME GREEN, RICHARD TRUSTEE NAME 2627 IVES DAIRY ROAD, SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREEN, MEG TRUSTEE NAME NAME STREET ADDRESS 2627 IVES DAIRY ROAD, SUITE 201 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST+ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information subplied with this filling 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 accurate and that may 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 of trusted employees to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

305-935-3*00*7