2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117174

Entity Name: PEERLESS, LLC

FILED Jan 26, 2010 Secretary of State

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

2627 IVES DAIRY ROAD, SUITE 201 MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

2627 IVES DAIRY ROAD, SUITE 201 MIAMI, FL 33180

FEI Number: 20-4155066 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:

JONATHAN H. GREEN & ASSOCIATES, P.A. 799 BRICKELL PLAZA, SUITE 700 MIAMI, FL 33131 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:

Title: MGRM

Name: GREEN, MEG TRUSTEE

Address: 2627 IVES DAIRY ROAD, SUITE 201

City-St-Zip: MIAMI, FL 33180

Title: MGRM

Name: GREEN, RICHARD TRUSTEE
Address: 2627 IVES DAIRY ROAD, SUITE 201

City-St-Zip: MIAMI, FL 33180

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: RICHARD GREEN MGRM 01/26/2010