2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 24, 2008 08:00 AM **DOCUMENT # L06000060304 Secretary of State** 1. Entity Name P & E, LLC Principal Place of Business Mailing Address 1150 NW 72 AVENUE 1150 NW 72 AVENUE #530 #530 MIAMI, FL 33126 MIAMI, FL 33126 CR2E083 (12/07) 03242008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIPSITZ, MARC DO NOT WRITE 550 BILTMORE WAY IN THIS SPACE CORAL GABLES, FL 33134 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 little it applicable (NOTE: Registered Agent signature required when reinstating) DATE H00000920852 FILE NOWILL FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 05/14/08-80062-003 138.75 9. MANAGING MEMBERS/MANAGERS TITLE MGRM RABELL, LUIS STREET ADDRESS 1150 NW 72 AVENUE, #530 CITY-ST-7IP MIAMI, FL 33126 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied 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 my 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.

SIGN	IATU	IRE:		/

TITLE

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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