2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2009
Secretary of State

DOCUMENT# L06000060304

Entity Name: P & E, LLC

Current Principal Place of Business:

1150 NW 72 AVENUE
#530
MIAMI, FL 33126

New Principal Place of Business:

1150 NW 72 AVENUE
#501
MIAMI, FL 33126

Current Mailing Address:

1150 NW 72 AVENUE
#530
MIAMI, FL 33126

New Mailing Address:

1150 NW 72 AVENUE
#501
MIAMI, FL 33126

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIPSITZ, MARC
550 BILTMORE WAY
700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: RABELL, LUIS
Address: 1150 NW 72 AVENUE, #530
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: RABELL, LUIS
Address: 1150 NW 72 AVENUE, #501
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: LUIS RABELL MGRM 03/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date