

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104624

FILED
Mar 17, 2010
Secretary of State

Entity Name: FORTUNE PEACHTREE, LLC

Current Principal Place of Business:

9361 FONTAINEBLEAU BLVD.
MIAMI, FL 33172

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 502
CORAL GABLES, FL 33134

Current Mailing Address:

9361 FONTAINEBLEAU BLVD.
MIAMI, FL 33172

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 502
CORAL GABLES, FL 33134

FEI Number: 20-5816111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE L
8500 SW 8TH STREET, SUITE 238
MIAMI, FL 33144 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: MGR
Name: POYASTRO, MIGUEL
Address: 2600 DOUGLAS ROAD; SUITE 502
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: MIGUEL POYASTRO

MGR

03/17/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date