2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009791

Entity Name: PELUSA REAL ESTATE LLC

FILED Feb 05, 2011 Secretary of State

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

20900 NE 30 AVENUE 714

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20900 NE 30 AVENUE 714 AVENTURA, FL 33180

FEI Number: 77-0670067 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:

NAHUM, AVIRAM 20900 NE 30 AVENUE 714 AVENTURA, FL 33180 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: NAHUM, AVIRAM

Address: 20900 NE 30 AVENUE SUITE 714

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: GOMEZ MAHECHA, MARIA LUCIA Address: 20900 NE 30 AVENUE SUITE 714

City-St-Zip: AVENTURA, 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: AVIRAM NAHUM MGR 02/05/2011