

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000030907

FILED
Jun 10, 2010
Secretary of State

Entity Name: SWEET PEA, LLC

Current Principal Place of Business:

3601 NW 55 STREET
SUITE 202
MIAMI, FL 33142 US

New Principal Place of Business:

8500 SW 92 STREET
SUITE 104
MIAMI, FL 33156 US

Current Mailing Address:

3601 NW 55 STREET
SUITE 202
MIAMI, FL 33142 US

New Mailing Address:

8500 SW 92 STREET
SUITE 104
MIAMI, FL 33156 US

FEI Number: 20-8798770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARIN-CASARIEGO, ESTHER
8500 SW 92 STREET
SUITE 104
MIAMI, FL 33156 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: ESTHER MARIN-CASARIEGO

06/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARIN-CASARIEGO, ESTHER
Address: 8500 SW 92 STREET, SUITE 104
City-St-Zip: MIAMI, FL 33156 US

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: ESTHER MARIN-CASARIEGO

MGR

06/10/2010

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