2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127755

Name:

Address:

City-St-Zip:

2027 CHULI NENE

TALLAHASSEE, FL 32301

Entity Name: SUSTAINABLE PERU, LLC

FILED Apr 27, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2027 CHULI NENE TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 2027 CHULI NENE TALLAHASSEE, FL 32301 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILSON, GREGORY 2027 CHÚLI NENE TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition WILSON, GREGORY

Name:

Address:

City-St-Zip:

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: GREGORY WILSON 04/27/2009