2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048925

US

Entity Name: PELINVEST, LLC

FILED Jan 05, 2010 Secretary of State

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

40 JOHN STREET NEWTON, MA 02459

Current Mailing Address: New Mailing Address:

40 JOHN STREET NEWTON, MA 02459 US

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:

GLUZMAN, MICHAEL
21005 YACHT CLUB DRIVE, #2203
AVENTURA, FL 33180 US
GLUZMAN, MICHAEL
21055 YACHT CLUB DRIVE, #2203
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: MICHAEL GLUZMAN 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 GLUZMAN, BORIS

 Address:
 40 JOHN STREET

 City-St-Zip:
 NEWTON, MA 02459 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 Statues.

SIGNATURE: BORIS GLUZMAN MGMR 01/05/2010