

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080281

Entity Name: P.E.J., LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

8460 NW 185 STREET
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8460 NW 185 STREET
MIAMI, FL 33015

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CONSUELO C ESQ.
9415 SUNSET DRIVE
SUITE 200
MIAMI, FL 33173 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: MGRM
Name: CARRERA, PAMELA
Address: 8460 NW 185 STREET
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM
Name: CARRERA, EDUARDO
Address: 8460 NW 185 STREET
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM
Name: PENA, JOHN
Address: 16740 NW 81 AVENUE
City-St-Zip: MIAMI, FL 33016 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: PAMELA CARRERA

MGRM

02/16/2011

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