

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086399

Entity Name: P & E II, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1150 N.W. 72ND AVENUE, STE 501
MIAMI, FL 33126

New Principal Place of Business:

5720 SW 82ND STREET
MIAMI, FL 33143

Current Mailing Address:

1150 N.W. 72ND AVENUE, STE 501
MIAMI, FL 33126

New Mailing Address:

P.O. BOX 430740
MIAMI, FL 33243

FEI Number: 80-0500792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABELL, LUIS P
1150 N.W. 72ND AVENUE, STE 501
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RABELL, LUIS P
5720 SW 82ND STREET
MIAMI, FL 33143 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:

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RABELL, LUIS P
Address: P.O. BOX 430740
City-St-Zip: MIAMI, FL 33243

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: LUIS RABELL

MGR

01/18/2011

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