

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042366

FILED
Mar 09, 2011
Secretary of State

Entity Name: PE3 BUSINESS & ARCHITECTURAL SOLUTIONS, LLC

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

301 CLEMATIS STREET
SUITE 300
WEST PALM BEACH, FL 33401

Current Mailing Address:

224 DATURA STREET
505
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-2386978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON LAW ASSOCIATES, PLLC
224 DATURA STREET
SUITE 505
WEST PALM BEACH, FL 33401 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: GONZALEZ, ESTRELLA
Address: 301 CLEMATIS STREET, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401

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: ESTRELLA GONZALEZ

MGRM

03/09/2011

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