

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000047064

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** PETER ALLAN VENTURES, LLC

**Current Principal Place of Business:**

4045 SHERIDAN AVENUE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

4045 SHERIDAN AVENUE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

SIMON, SCHINDLER & SANDBERG LLP.  
2650 BISCAYNE BOULEVARD  
MIAMI, FL FLORIDA 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: NEAL SANDBERG

04/21/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HAMILTON, PETER A  
Address: 4045 SHERIDAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

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: PETER A. HAMILTON

MGR

04/21/2011

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