

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 18, 2011
Secretary of State**

DOCUMENT# L11000000736

Entity Name: PELUMAR LLC

Current Principal Place of Business:

5401 COLLINS AVENUE UNIT PH-7
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O ALEXANDRE PIQUET, ESQ. PIQUET LAW FIRM
801 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 33-1219851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: PELUMAR S.A.
Address: 5401 COLLINS AVENUE, UNIT PH-7
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: A. PIQUET AS ATTORNEY-IN-FACT MGR 05/18/2011

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