

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095166

Entity Name: P&E INVESTMENT GROUP LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2559 LORRAINE CT.
NORTH PALM BEACH, FL 33403 US

New Principal Place of Business:

2559 LORRAINE CT
NORTH PALM BEACH, FL 33403 US

Current Mailing Address:

2559 LORRAINE CT.
NORTH PALM BEACH, FL 33403 US

New Mailing Address:

258 SIR-WILFRED-LAURIER BLVD
#117
BELOEIL, QC J3G0M2 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIVERS, MARIA
2545 LORRAINE CT.
NORTH PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

CHIVERS, MARIA
2545 LORRAINE CT
NORTH PALM BEACH, FL 33403 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELITE CAPITAL INC.
Address: 2559 LORRAINE CT
City-St-Zip: NORTH PALM BEACH, FL 33403 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: PHILIPPE BOUCHER

MGRM

01/05/2012

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