

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101874

Entity Name: PEONIA ELEVEN LLC

FILED  
Apr 06, 2012  
Secretary of State

## Current Principal Place of Business:

2875 NE 191ST STREET, SUITE 801  
TURNBERRY PLAZA  
AVENTURA, FL 33180

## New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD  
705  
HALLANDALE BEACH BLVD, FL 33009

## Current Mailing Address:

2875 NE 191ST STREET, SUITE 801  
TURNBERRY PLAZA  
AVENTURA, FL 33180

## New Mailing Address:

1250 E HALLANDALE BEACH BLVD  
705  
HALLANDALE BEACH BLVD, FL 33009

FEI Number: 33-1222589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.  
SERBER & ASSOCIATES, P.A. TURNBERRY PLAZA  
2875 NE 191ST STREET, SUITE 801  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

ONE GLOBAL PROPERTY MANAGEMENT  
1250 E HALLANDALE BEACH BLVD  
705  
HALLANDALE BEACH, FL 33009 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: ONE GLOBAL PROPERTY MANAGEMENT

04/06/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: FRIGERIO, MARIA LAURA V  
Address: 1250 E HALLANDALE BEACH BLVD SUITE 705  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR  
Name: DE VEGA, SUSANA MARIA  
Address: 1250 E HALLANDALE BEACH BLVD SUITE 705  
City-St-Zip: HALLANADALE BEACH, FL 33009

Title: MGR  
Name: JORGE CHRISTIAN MARIA FRIGERIO  
Address: 1250 E HALLANDALE BEACH BLVD SUITE 705  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MARIA LAURA FRIGERIO

MGR

04/06/2012

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