

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000540

FILED
Apr 06, 2009
Secretary of State

Entity Name: PEG HOLDINGS, L.C.

Current Principal Place of Business:

1428 BRICKELL AVE SUITE 400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1428 BRICKELL AVE SUITE 400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0542376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, PAUL M
1428 BRICKELL AVE SUITE 400
MIAMI, FL 33131 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 () Delete
Name: CUMMINGS, PAUL M
Address: 1428 BRICKELL AVE SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: VOLSKY, GEORGE
Address: 1 SE THIRD AVENUE
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: JACOBS, ERIC
Address: 13594 SW 58TH AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL M. CUMMINGS MGR 04/06/2009

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