

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030384

FILED
Feb 09, 2010
Secretary of State

Entity Name: PEO VENTURES LLC

Current Principal Place of Business:

50 BISCAYNE BLVD.
SUITE 5111
MIAMI, FL 33132

New Principal Place of Business:

450 ALTON ROAD
1810
MIAMI BEACH, FL 33139

Current Mailing Address:

50 BISCAYNE BLVD.
SUITE 5111
MIAMI, FL 33132

New Mailing Address:

450 ALTON ROAD
1810
MIAMI BEACH, FL 33139

FEI Number: 20-5057770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANSOUR, PAULO
50 BISCAYNE BLVD.
SUITE 5111
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MANSOUR, PAULO
450 ALTON ROAD
1810
MIAMI BEACH, FL 33139 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: _____

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANSOUR, PAULO
Address: 450 ALTON ROAD, # 1810
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: MANSOUR, OMAR
Address: 450 ALTON ROAD, # 1810
City-St-Zip: MIAMI BEACH, FL 33139

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: PAULO MANSOUR

MGRM

02/09/2010

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