

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007028

FILED
Jan 14, 2004
Secretary of State

Entity Name: PERRINE PAJEN, LLC

Current Principal Place of Business:

17232 BRIDLEWAY TRAIL
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

17232 BRIDLEWAY TRAIL
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-1115463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, LYNN C
701 BRICKELL AVE., STE. 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHATZ, ADRIENNE
17232 BRIDLEWAY TRAIL
BOCA RATON FL, FL 33496 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: ADRIENNE SCHATZ

01/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHALTZ, IRVIN
Address: 17232 BRIDLEWAY TRAIL
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHALTZ, ADRIENNE
Address: 17232 BRIDLEWAY TRAIL
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADRIENNE SCHATZ

MGR

01/14/2004

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