

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90083 011 ****50.00

DOCUMENT # L01000009829

1. Entity Name
PERCA HOLDINGS, LLC



Principal Place of Business

601 BRICKELL KEY DRIVE
SUITE 805
MIAMI, FL 33131

Mailing Address

601 BRICKELL KEY DRIVE
SUITE 805
MIAMI, FL 33131

24061390



2. Principal Place of Business

1441 Brickell Ave.
Suite, Apt. #, etc.
Suite 1014

3. Mailing Address

1441 Brickell Ave.
Suite, Apt. #, etc.
Suite 1014

04012004 Chg-LLC CR2E083 (10/03)

City & State
Miami, Florida

City & State
Miami, FL

4. FEI Number
65-1120138

Applied For
Not Applicable

Zip
33131

Country
US

Zip
33131

Country
US

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

~~ALLEN & GALEGO~~
601 BRICKELL KEY DRIVE
SUITE 805
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name Robert Allen Law Office
Street Address (P.O. Box Number is Not Acceptable)
1441 Brickell Avenue
Suite 1014
City Miami FL Zip Code 33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* By: Robert N. Allen, Jr., President 4/29/04
Signature, typed or printed name of registered agent and use if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$50.00
Due by May 1, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME PERALTA, ERNESTO ☒ Delete
STREET ADDRESS 601 BRICKELL KEY DR #805
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGR
NAME PERALTA, ERNESTO ☒ Change ☐ Addition
STREET ADDRESS 1441 Brickell Avenue #1014
CITY-ST-ZIP Miami, Florida 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *[Signature]* Robert N. Allen, Jr. 4/29/04 305-372-3300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #