2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2007
Secretary of State

DOCUMENT# L03000042123

Entity Name: 1901 LAPERLA, LLC

Current Principal Place of Business:

2600 S. OCEAN BLVD., APT. 20-C
BOCA RATON, FL 33432

New Principal Place of Business:

249 WASHINGTON STREET
C/O IRINA STELMAKH
JERSEY CITY, NJ 07302

Current Mailing Address:

2600 S. OCEAN BLVD., APT. 20-C
BOCA RATON, FL 33432

New Mailing Address:

249 WASHINGTON STREET
C/O IRINA STELMAKH
JERSEY CITY, NJ 07302

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STELMAKH, IRINA MRS
16699 COLLINS AVENUE
SUITE 1901
SUNNY ISLES BEACH, FL 33169 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: IRINA STELMAKH 01/11/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: STELMAKH, IRINA
Address: 249 WASHINGTON STREET
City-St-Zip: JERSEY CITY, NJ 07302

Title: MGR ( ) Delete
Name: RAKOVSKY, ILANA
Address: 249 WASHINGTON STREET
City-St-Zip: JERSEY CITY, NJ 07302

ADDITIONS/CHANGES:

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 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: IRINA STELMAKH MRS 01/11/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date