

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043926

Entity Name: PEREZ & CO. LLC

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

3600 MYSTIC POINTE DR., #207
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3600 MYSTIC POINTE DR., #207
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0506423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, DANIEL E
3600 MYSTIC POINTE DR. #207
AVENTURA, FL 33180 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: MGRM () Delete
Name: PEREZ, DANIEL E
Address: 3600 MYSTIC POINTE DR. #207
City-St-Zip: AVENTURA, FL 33180 US

Title: MBR (X) Delete
Name: RODRIGUEZ-ALTIERI, CARMEN M
Address: 3600 MYSTIC POINTE DR. #207
City-St-Zip: AVENTURA, FL 33180 US

Title: MBR (X) Delete
Name: PEREZ, JUAN E
Address: 6605 BAYBROOKS CIR.
City-St-Zip: TAMPA, FL 33617 US

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 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: DANIEL E PEREZ

PRES

03/28/2007

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