

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035476

FILED
Apr 26, 2005
Secretary of State

Entity Name: PERINOLA, LLC

Current Principal Place of Business:

5960 SW 57TH AVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5960 SW 57TH AVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-1104394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA, TANYA
5960 SW 57TH AVE
MIAMI, FL 33143 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/MEMBERS:

Title: MGRM () Delete
Name: MESTRE, MARIELA C
Address: 799 CRANDON BLVD, APT. 1201
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM () Delete
Name: CAPRILES, MARIA T
Address: 515 GLENRIDGE RD
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM () Delete
Name: AMMIRATA, CLAUDIA
Address: 765 CRANDON BLVD, APT. 203
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR () Delete
Name: RODRIGUEZ, EVELYN
Address: 827 RIVERSIDE AVE, APT.
City-St-Zip: SANTA CRUZ, CA 95060

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:

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 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: EVELYN RODRIGUEZ

MGR

04/26/2005

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