2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001501

Entity Name: PERRINE CONDOMINIUM LLC

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6860 NW 75 ST 6860 NW 75 ST

MIAMI, FL 33166 MEDLEY, FL 33166 US US

Current Mailing Address: New Mailing Address:

6860 NW 75 ST 6860 NW 75 ST

MIAMI, FL 33166 US MEDLEY, FL 33166 US

FEI Number: 20-2205032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINO, MARIO 6860 N.W. 75TH STREET MEDLEY, FL 33166

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

PINO, MARIIO PINO, MARIO Name: Name: Address: 6860 N.W. 75TH STREET Address: 6860 N.W. 75TH STREET City-St-Zip: MEDLEY, FL 33166 City-St-Zip: MEDLEY, FL 33166

Title: MGRM () Delete Title: () Change () Addition

Name: VERA, CLEMENTE Name: Address: 499 WEST 23 ST Address: City-St-Zip: HIALEAH, FL 33010 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARIO PINO **MGRM** 04/08/2009