

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103948

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: P. CERLIS LLC

**Current Principal Place of Business:**

984 SW 1ST ST.  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

984 SW 1ST ST.  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 20-5769535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PEREZ-CARRILLO, ERNESTO  
1327 N. GREENWAY DRIVE  
CORAL GABLES, FL 33134 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-CARRILLO, ERNESTO  
Address: 984 SW 1ST ST.  
City-St-Zip: MIAMI, FL 33130

Title: MGRM ( ) Delete  
Name: PEREZ-CARRILLO, ELENA  
Address: 984 SW 1ST ST.  
City-St-Zip: MIAMI, FL 33130

**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 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: ERNESTO PEREZ-CARRILLO

MGRM

04/25/2008

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