

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033182

Entity Name: IPER CONSULTING, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

781 CRANDON BLVD STE 1801
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

781 CRANDON BLVD STE 1801
KEY BISCAYNE, FL 33149

New Mailing Address:

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

Name and Address of Current Registered Agent:

LESTER, PAUL A
201 ALHAMBRA CIR STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LESTER, PAUL A
9400 S DADELAND BLVD
STE 600
MIAMI, FL 33156 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: _____ 01/27/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERERA, ISMAEL
Address: 781 CRANDON BLVD STE 1801
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: PERERA, JILL
Address: 781 CRANDON BLVD STE 1801
City-St-Zip: KEY BISCAYNE, FL 33149

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: ISMAEL PERERA MGR 01/27/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date