

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031135

FILED
Apr 20, 2011
Secretary of State

Entity Name: PERRY STREET CAPITAL, LLC

Current Principal Place of Business:

100 2ND AVE. S., STE 701
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

100 2ND AVE. S., STE 701
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 26-2312205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPUSTA, ROBERT JR.
100 2ND AVE. S., STE 701
ST. PETERSBURG, FL 33701 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: MGR
Name: CANADE, JEREMY H
Address: 20 BROOKMEADE DRIVE
City-St-Zip: RHINEBECK, NY 125722317

Title: MGR
Name: BAKALAR, SOPHIE I
Address: 20 BROOKMEADE DRIVE
City-St-Zip: RHINEBECK, NY 125722317

I hereby 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: JEREMY H. CANADE

MGR

04/20/2011

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