

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041330

Entity Name: PEREYRA LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

3539 PARKRIDGE CIR.
SARASOTA, FL 34243

New Principal Place of Business:

4814 SABAL HARBOUR DRIVE
BRADENTON, FL 34203

Current Mailing Address:

3539 PARKRIDGE CIR.
SARASOTA, FL 34243

New Mailing Address:

4814 SABAL HARBOUR DRIVE
BRADENTON, FL 34203

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRADA, LUISA
Address: 4814 SABAL HARBOUR DRIVE
City-St-Zip: BRADENTON, FL 34203

Title: MGR
Name: PEREYRA DE PRADA, CARMEN
Address: 4814 SABAL HARBOUR DRIVE
City-St-Zip: BRADENTON, FL 34203

Title: S
Name: PEREYRA, CARMEN
Address: 4814 SABAL HARBOUR DRIVE
City-St-Zip: BRADENTON, FL 34203

Title: T
Name: PRADA, ROCIO
Address: 4814 SABAL HARBOUR DRIVE
City-St-Zip: BRADENTON, FL 34203

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: LUISA PRADA

MGR

05/04/2010

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