

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050447

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: PERENNITY AMERICAS, LLC

## Current Principal Place of Business:

3350 SW 148TH AVENUE  
SUITE 110  
MIRAMAR, FL 33027 US

## New Principal Place of Business:

## Current Mailing Address:

3350 SW 148TH AVENUE  
SUITE 110  
MIRAMAR, FL 33027 US

## New Mailing Address:

100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 US

FEI Number: 42-1768080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOPER, GLENN M  
150 SOUTH PINE ISLAND ROAD  
SUITE 540  
FORT LAUDERDALE, FL 33324 US

## Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC  
100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 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: OLIVIER SUREAU

02/18/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: JANSSENS, LAURENT  
Address: 139 BERCHEMSTRAAT  
City-St-Zip: DILBEEK, - 1700 BE

Title: MGR  
Name: DECLERCK, YVES  
Address: 2 EGELANTIERLAAN  
City-St-Zip: HUMBEEK, - 1851 BE

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: LAURENT JANSSENS

MGR

02/18/2010

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