

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050447

FILED
May 01, 2011
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:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 42-1768080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

05/01/2011

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