

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90394 001 ****50.00

956240



DO NOT WRITE IN THIS SPACE

DOCUMENT # L96000000303

1. Entity Name

PERLA ANTILLES, L.C.

Principal Place of Business

**1 SE 3RD AVE. SUITE 1980
 MIAMI FL 33131**

Mailing Address

**1 SE 3RD AVE. SUITE 1980
 MIAMI FL 33131**

2. Principal Place of Business

One S.E. Third Ave.,

3. Mailing Address

One S.E. Third Ave.,

Suite, Apt. #, etc.

Suite 2250

Suite, Apt. #, etc.

Suite 2250

City & State

Miami, FL

City & State

Miami, FL

Zip

33131

Country

Zip

33131

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**AMKGS REGISTERED AGENTS, INC.
 1980 SUN TRUST INTERNATIONAL CENTER
 1 SE 3RD AVE
 MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name

AMKGS REGISTERED AGENTS, INC.

Street Address (P.O. Box Number is Not Acceptable)

One S.E. Third Ave.,

Suite 2250

City

Miami,

FL

Zip Code

33131

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 VELASCO, ALVARO
 1 SE 3RD AVE, SUITE 1980
 MIAMI FL 33131** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 AMKGS REGISTERED AGENTS, INC.
 1 SE 3RD AVE, SUITE 1980
 MIAMI FL 33131** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 Velasco, Alvaro
 One S.E. Third Ave., Suite 2250
 Miami, FL 33131** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 AMKGS Registered Agents, Inc.
 One S.E. Third Ave., Suite 2250
 Miami, FL 33131** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

AMKGS REGISTERED AGENTS, INC.

SIGNATURE: By: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/25/02 35-372-5920

CR2E083 (9/01)