


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # L96000000303
 1. Entity Name
 PERLA ANTILLES, L.C.



Principal Place of Business 1 SE 3RD AVE SUITE 2250 MIAMI, FL 33131	Mailing Address 1 SE 3RD AVE SUITE 2250 MIAMI, FL 33131
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DO NOT WRITE IN THIS SPACE



04282004 No Chg-LLC CR2E083 (10/03)

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 AMKGS REGISTERED AGENTS, INC.
 ONE SE THIRD AVENUE
 SUITE 2250
 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM VELASCO, ALVARO ONE SE THIRD AVENUE, SUITE 2250 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM AMKGS REGISTERED AGENTS, INC. ONE SE THIRD AVENUE, SUITE 2250 MIAMI, FL 33131
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 04/29/04-80119-003 50.00

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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

SIGNATURE By: Arturo J. Aballi **AMKGS REGISTERED AGENTS, INC.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date: 4-27-04 Daytime Phone #: 305-373-6600