

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000303

FILED
Aug 02, 2007
Secretary of State

Entity Name: PERLA ANTILLES, L.C.

Current Principal Place of Business:

1 SE 3RD AVE
SUITE 2250
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1 SE 3RD AVE
SUITE 2250
MIAMI, FL 33131

New Mailing Address:

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:

AMKGS REGISTERED AGENTS, INC.
ONE SE THIRD AVENUE
SUITE 2250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMKE REGISTERED AGENTS L.L.C.
ONE SE THIRD AVENUE
SUITE 2250
MIAMI, FL 33131 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: ARTURO J. ABALLI, MGR

08/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VELASCO, ALVARO
Address: ONE SE THIRD AVENUE, SUITE 2250
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: AMKGS REGISTERED AGE, NTS, INC.
Address: ONE SE THIRD AVENUE, SUITE 2250
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AMKGS REGISTERED AGENTS INC.

MGRM

08/02/2007

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