

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025342

FILED
Aug 03, 2007
Secretary of State

Entity Name: PEREIRA INVESTMENT GROUP, LLC

Current Principal Place of Business:

7330 NW 12 ST
102
MIAMI, FL 33126

New Principal Place of Business:

9155 S. DADELAND BLVD
SUITE 1418
MIAMI, FL 33156 US

Current Mailing Address:

7330 NW 12 STREET
SUITE 102
MIAMI, FL 33126

New Mailing Address:

9155 S. DADELAND BLVD
SUITE 1418
MIAMI, FL 33156

FEI Number: 20-0083094 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC
2600 DOUGLAS ROAD
400
CORAL GABLES, FL FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: PEREIRA, JOSE
Address: 7330 NW 12TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: PEREIRA, JOSE
Address: 9155 S. DADELAND BLVD. SUITE 1418
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: PEREIRA, JOSE JR
Address: 7330 NW 12TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: PEREIRA, JOSE JR
Address: 9155 S. DADELAND BLVD. SUITE 1418
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: PEREIRA, DAVID
Address: 7330 NW 12TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: PEREIRA, DAVID
Address: 9155 S. DADELAND BLVD. SUITE 1418
City-St-Zip: MIAMI, FL 33156

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: DAVID PEREIRA

MGRM

08/03/2007

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