

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025342

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: PEREIRA INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

9155 S. DADELAND BLVD  
SUITE 1418  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 20-0083094      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CMS INTERNATIONAL ENTERPRISES, INC  
2600 DOUGLAS ROAD  
400  
CORAL GABLES, FL FL 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: MGRM ( ) Delete  
Name: PEREIRA, JOSE  
Address: 9155 S. DADELAND BLVD. SUITE 1418  
City-St-Zip: MIAMI, FL 33156

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

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

**ADDITIONS/CHANGES:**

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

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: DAVID PEREIRA      MGRM      03/19/2009

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