

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000102820

Entity Name: PERCO HOLDINGS LLC

**FILED**  
**Feb 07, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1800 N BAYSHORE DR. CU1  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1800 N BAYSHORE DR. CU1  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COHEN, NATHANAEL  
1200 WEST AVENUE TS1  
MIAMI BEACH, FL 33139 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  
Name: NATCO INVESTMENT GROUP INC.  
Address: 1200 WEST AVENUE TS1  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: AXCESS USA CORP.  
Address: 1800 N BAYSHORE DR. CU1  
City-St-Zip: MIAMI, FL 33132

I hereby 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: NATHANAEL COHEN

MR.

02/07/2010

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