

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030038

FILED
Apr 25, 2011
Secretary of State

Entity Name: PERETZ, CHESAL & HERRMANN, PL

Current Principal Place of Business:

201 S. BICAYNE BLVD
SUITE 1750
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BLVD
SUITE 1750
MIAMI, FL 33131

Current Mailing Address:

201 S. BICAYNE BLVD
SUITE 1750
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BLVD
SUITE 1750
MIAMI, FL 33131

FEI Number: 26-4538673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESAL, MICHAEL B
201 S. BICAYNE BLVD., SUITE 1750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHESAL, MICHAEL B
201 S. BISCAYNE BLVD., SUITE 1750
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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERETZ, STEVEN I
Address: 201 S. BISCAYNE BLVD., SUITE 1750
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CHESAL, MICHAEL B
Address: 201 S. BISCAYNE BLVD., SUITE 1750
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: HERRMANN, LEORA
Address: 201 S. BISCAYNE BLVD., SUITE 1750
City-St-Zip: MIAMI, FL 33131

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: LEORA HERRMANN

MGR

04/25/2011

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