

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030038

FILED
Jan 05, 2012
Secretary of State

Entity Name: PERETZ, CHESAL & HERRMANN, PL

Current Principal Place of Business:

201 S. BISCAYNE BLVD
SUITE 1750
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD
SUITE 1750
MIAMI, FL 33131

New Mailing Address:

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. BISCAYNE BLVD., SUITE 1750
MIAMI, FL 33131 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: 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: MICHAEL CHESAL

MGR

01/05/2012

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