

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025342

FILED  
Apr 24, 2012  
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  
Name: PEREIRA, JOSE  
Address: 9155 S. DADELAND BLVD. SUITE 1418  
City-St-Zip: MIAMI, FL 33156

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

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

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: DAVID PEREIRA      MGRM      04/24/2012

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