2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059559

Entity Name: PERLINI INC.

Current Principal Place of Business:

505 PARK AVE 8TH FLOOR NEW YORK. NY 10022

Current Mailing Address:

505 PARK AVE 8TH FLOOR NEW YORK, NY 10022

FEI Number: 14-1960034 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2014

Secretary of State

CC7334356313

Officer/Director Detail:

Title DP Title DVPS

Name SELZER, HERBERT M Name LEIBMAN, DAVID J

Address 505 PARK AVENUE 8TH FLOOR Address 505 PARK AVENUE 8TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.