2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036219

Entity Name: PERALIN HOLDINGS L.L.C.

Current Principal Place of Business:

ONE S.E. THIRD AVENUE SUITE 2250 MIAMI, FL 33131

Current Mailing Address:

ONE S.E. THIRD AVENUE, SUITE 2250 MIAMI, FL 33131

FEI Number: 14-1994523 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C. 2250 SUNTRUST INTERNATIONAL CENTER ONE S.E. THIRD AVENUE 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:

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2014

Secretary of State

CC5832165483

Authorized Person(s) Detail:

Title MGR

Name GONZALEZ, JOSE LUIS

Address ONE S.E. THIRD AVENUE, SUITE 2250

City-State-Zip: MIAMI FL 33131

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GONZALEZ, JOSE LUIS

Electronic Signature of Signing Authorized Person(s) Detail

MGR

03/19/2014

Date