

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

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

MGR

03/19/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date