2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103948 Entity Name: P. CERLIS LLC

Current Principal Place of Business:

984 SW 1ST ST. MIAMI, FL 33130

Current Mailing Address:

984 SW 1ST ST. MIAMI. FL 33130

FEI Number: 20-5769535 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCPHILLIPS LAW FIRM PA 2525 PONCE DE LEON BLVD. #300 CORAL GABLES, FL 33134 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 Jan 14, 2013

Secretary of State

CC3544360573

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

PEREZ-CARRILLO, ERNESTO Name Name PEREZ-CARRILLO, ELENA

Address 984 SW 1ST ST. Address 984 SW 1ST ST. City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNESTO PEREZ-CARRILLO

MGRM

01/14/2013