

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111648

Entity Name: HOLDINGS OF PERUSA, LLC

Current Principal Place of Business:

2269 S. UNIVERSITY DR
135
DAVIE, FL 33324

FILED
Apr 23, 2013
Secretary of State
CC1063348244

Current Mailing Address:

2269 S. UNIVERSITY DR
135
DAVIE, FL 33324

FEI Number: 27-1342907

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, EDWARD E
2269 S. UNIVERSITY DR
135
DAVIE, FL 33324 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 MGRM
Name ELLIS, EDWARD E
Address 2269 S. UNIVERSITY DR # 135
City-State-Zip: DAVIE FL 33324

Title MGR
Name ESCALA, CARMEN
Address 2269 S UNIVERSITY DR # 135
City-State-Zip: DAVIE FL 33324

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: CARMEN ESCALA

MGR

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date