

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000094010

Entity Name: PERUCHO & MIMA LLC

Current Principal Place of Business:

15051 ROYAL OAKS LANE, #1001
NORTH MIAMI, FL 33181

Current Mailing Address:

15051 ROYAL OAKS LANE, #1001
NORTH MIAMI, FL 33181

FEI Number: 99-0385691

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOSA-DIAS, DIEGO
2665 S.W. 37TH AVENUE
APT. 1206
MIAMI, FL 33133 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 | Title | MGRM |
| Name | ETCHEGARAY, MARIA | Name | MANTERO, JOSE |
| Address | 15051 ROYAL OAKS LANE, UNIT 1001 | Address | 15051 ROYAL OAKS LANE, UNIT 1001 |
| City-State-Zip: | NORTH MIAMI FL 33181 | City-State-Zip: | NORTH MIAMI FL 33181 |

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: JOSE MANTERO

MGRM

01/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date