

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000154337

Entity Name: PERENNIAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

815 NORTH HOMESTEAD BLVD. #463
HOMESTEAD, FL 33030

Current Mailing Address:

815 NORTH HOMESTEAD BLVD. #463
HOMESTEAD, FL 33030 US

FEI Number: 46-4017075

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
3030 N. ROCKY POINT DR.
SUITE 150A
TAMPA, FL 33607 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: DAN KEEN - PRESIDENT

01/24/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MCGOWAN, MOSES
Address 815 NORTH HOMESTEAD BLVD. #463
City-State-Zip: HOMESTEAD FL 33030

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: MOSES MCGOWAN

MGRM

01/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date