

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003526

Entity Name: PERPETUITIES TRUST HOLDINGS, LLC**Current Principal Place of Business:**4500 PGA BLVD., STE 207
PALM BEACH GARDENS, FL 33418**Current Mailing Address:**4500 PGA BLVD., STE 207
PALM BEACH GARDENS, FL 33418**FEI Number:** 52-2191408**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BRANDT, PHILLIP
4500 PGA BLVD., STE 207
PALM BEACH GARDENS, FL 33418 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:** PHILLIP BRANDT

04/07/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR
Name	GALUI, JUDITH M
Address	4500 PGA BLVD., STE 207
City-State-Zip:	PALM BEACH GARDENS FL 33418

Title	MGR
Name	STEPHANOS, DIANE
Address	4500 PGA BLVD., STE 207
City-State-Zip:	PALM BEACH GARDENS FL 33418

Title	MGR
Name	DIVOSTA, CATHY
Address	4500 PGA BLVD., STE 207
City-State-Zip:	PALM BEACH GARDENS FL 33418

Title	MGR
Name	DIVOSTA, GUY
Address	4500 PGA BLVD., STE 207
City-State-Zip:	PALM BEACH GARDENS FL 33418

Title	AR
Name	BRANDT, PHILLIP
Address	4500 PGA BLVD., STE 207
City-State-Zip:	PALM BEACH GARDENS FL 33418

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: DIANE STEPHANOS

MGR

04/07/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date