

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003526

FILED
Mar 25, 2013
Secretary of State
CC6511423623

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:

STEPHANOS, DIANE L
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DIVOSTA 2009 PERPETUITIES TRUST
12/31/09
Address 4500 PGA BLVD., STE 207
City-State-Zip: PALM BEACH GARDENS FL 33418

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

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

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

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

SIGNATURE: DIANE STEPHANOS

AGENT

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date