

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007537

FILED
Apr 28, 2006
Secretary of State

Entity Name: LA PERLA DISTRIBUTORS, LLC

Current Principal Place of Business:

2312 W WATERS AVE
STE 2
TAMPA, FL 33604 US

New Principal Place of Business:

2514 W FLETCHER AVE.
TAMPA, FL 33618 US

Current Mailing Address:

2312 W WATERS AVE
STE 2
TAMPA, FL 33604 US

New Mailing Address:

2514 W FLETCHER AVE.
TAMPA, FL 33618 US

FEI Number: 65-1109380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASAN INVESTMENT INC.
2310 W. WATERS AVE.
SUITE D
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALVAREZ, ROBERTO
Address: 10124 ARBOR RUN DR.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVAREZ, ROBERTO
Address: 2514 W FLETCHER AVE.
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ROBERTO ALVAREZ

MGR

04/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date