

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010241

Entity Name: PERLBERG PROPERTIES, L.L.C.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

16 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Principal Place of Business:

235 NE 2ND PLACE
DANIA BEACH, FL 33004

Current Mailing Address:

16 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Mailing Address:

235 NE 2ND PLACE
DANIA BEACH, FL 33004

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLBERG, ROBERT
16 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

PERLBERG, ROBERT
235 NE 2ND PLACE
DANIA BEACH, FL 33004 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: ROBERT PERLBERG

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERLBERG, ROBERT
Address: 16 NORTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERLBERG, ROBERT
Address: 235 NE 2ND PLACE
City-St-Zip: DANIA BEACH, FL 33004

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: ROBERT PERLBERG

MR.

01/25/2006

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