

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011631

FILED
Jan 19, 2009
Secretary of State

Entity Name: PEREZ & PEREZ SERVICES LLC

Current Principal Place of Business:

225 NW 73 AVE
MIAMI, FL 33126

New Principal Place of Business:

248 NW DRIVE
MIAMI, FL 33126

Current Mailing Address:

P.O. BOX 441413
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1122303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABLO, ALFREDO P
225 NW 73 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PABLO, ALFREDO P
248 NW DRIVE
MIAMI, FL 33126 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, PABLO ALFREDO
Address: 225 NW 73 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, PABLO ALFREDO
Address: 248 NW DRIVE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: PABLO AFREDO PEREZ

MGR

01/19/2009

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