

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016802

FILED
Jan 07, 2010
Secretary of State

Entity Name: PERAZA CAPITAL AND INVESTMENT, LLC

Current Principal Place of Business:

224 ARANDA ST. NE
ST PETERSBURG, FL 33704

New Principal Place of Business:

111 2ND AVENUE NORTHEAST, SUITE 705
SAINT PETERSBURG, FL 33701

Current Mailing Address:

224 ARANDA ST. NE
ST PETERSBURG, FL 33704

New Mailing Address:

224 ARANDA STREET NORTHEAST
SAINT PETERSBURG, FL 33704

FEI Number: 59-3757546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, SAM
224 ARANDA ST. NE
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

LEWIS, SAM
224 ARANDA STREET NORTHEAST
SAINT PETERSBURG, FL 33704 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: SAM LEWIS

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEWIS, SAM
Address: 2811 WEST MARLIN AVENUE
City-St-Zip: TAMPA, FL 33611

Title: MGR
Name: PERAZA, SUZETTE M
Address: 107 6TH STREET
City-St-Zip: BELLEAIR BEACH, FL 37386

I hereby 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: SAM LEWIS

MGR

01/07/2010

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