

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016802

FILED
Jan 25, 2011
Secretary of State

Entity Name: PERAZA CAPITAL AND INVESTMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

224 ARANDA STREET NORTHEAST
SAINT PETERSBURG, FL 33704

New Mailing Address:

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

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 STREET NORTHEAST
SAINT PETERSBURG, FL 33704 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
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: SUZETTE PERAZA

MGR

01/25/2011

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