

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019824

FILED
Apr 27, 2004
Secretary of State

Entity Name: PERFA GROUP, L.L.C.

Current Principal Place of Business:

19470 EAST COUNTRY CLUB DR.
AVENTURA, FL 33180

New Principal Place of Business:

3789 NE 209TH TERRACE
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 800439
AVENTURA, FL 322800439

New Mailing Address:

FEI Number: 52-2356735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDENKRAIS, MICHAEL ESQ.
290 NW 165TH STREET
PLAZA 100
MIAMI, FL 33169

Name and Address of New Registered Agent:

PEREDNIK, DANIEL
3789 NE 209TH TERRACE
AVENTURA, FL 33180

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: PEREDNIK DANIEL

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZAYAT, MARIA J
Address: 19470 EAST COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: PEREDNIK, DANIEL
Address: 19470 EAST COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAYAT, MARIA J
Address: 3789 NE 209TH TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: PEREDNIK, DANIEL
Address: 3789 NE 209TH TERRACE
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ZAYAT MARIA J

MGRM

04/27/2004

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