

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017316

FILED
Apr 29, 2004
Secretary of State

Entity Name: LA PERLA HOLDING CO, LLC

Current Principal Place of Business:

300 BAYVIEW DRIVE
804
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

4014 CHASE AVENUE
217
MIAMI BEACH, FL 33140

Current Mailing Address:

300 BAYVIEW DRIVE
804
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

4014 CHASE AVENUE
217
MIAMI BEACH, FL 33140

FEI Number: 81-0560353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEY, STEVEN R
300 BAYVIEW DRIVE
804
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GOLDEY, STEVEN R
4014 CHASE AVENUE
217
MIAMI BEACH, FL 33140 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: _____

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOLDEY, STEVEN R
Address: 300 BAYVIEW DRIVE, #804
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDEY, STEVEN R
Address: 4014 CHASE AVENUE, #217
City-St-Zip: MIAMI BEACH, FL 33140 US

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: STEVEN R GOLDEY

MGRM

04/29/2004

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