

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000017316

FILED
Apr 28, 2003
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:

Current Mailing Address:

300 BAYVIEW DRIVE
804
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

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:

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/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: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/28/2003

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