

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2005 8:00 am
Secretary of State

03-30-2005 90162 013 ****50.00

DOCUMENT # L03000007279 1. Entity Name PERMONT DEVELOPMENT, LLC					
Principal Place of Business 11507 NW 72 AVE SUITE 500 MIAMI, FL 33126-1921			Mailing Address 11507 NW 72 AVE SUITE 500 MIAMI, FL 33126-1921		
2. Principal Place of Business 1150 NW 72 Ave Suite, Apt. #, etc. Suite 620 City & State Miami, FL Zip 33126		3. Mailing Address 1150 NW 72 Ave Suite, Apt. #, etc. Suite 620 City & State Miami, FL Zip 33126			
Country US		Country US		01242005 Chg-LLC CR2E083 (10/03)	
4. FEI Number 56-2324644				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				6. Name and Address of Current Registered Agent PEREZ, JOSEPH H 1150 NW 72 AVENUE SUITE 500 MIAMI, FL 33126-1921	
7. Name and Address of New Registered Agent Name Perez, Joseph H. Street Address (P.O. Box Number is Not Acceptable) 1150 NW 72nd Ave Suite 620 City Miami				FL Zip Code 33126	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u><i>Joseph H. Perez</i></u> Joseph H. Perez <u>03/23/2005</u> Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM ZEREP HOLDINGS, LLC 1150 NW 72 AVE., STE. 500 MIAMI, FL 331261921	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM Zerep Holdings, LLC 1150 NW 72 Ave Ste. 620 Miami, FL 33126
☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
☐ Change ☐ Addition		☐ Change ☐ Addition			
☐ Change ☐ Addition		☐ Change ☐ Addition			
☐ Change ☐ Addition		☐ Change ☐ Addition			
☐ Change ☐ Addition		☐ Change ☐ Addition			
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u><i>Joseph H. Perez</i></u> Joseph H. Perez <u>03/23/2005</u> <u>305.794.9494</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					