

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025342

FILED
May 28, 2008
Secretary of State

Entity Name: PEREIRA INVESTMENT GROUP, LLC

Current Principal Place of Business:

9155 S. DADELAND BLVD
SUITE 1418
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9155 S. DADELAND BLVD
SUITE 1418
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-0083094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC
2600 DOUGLAS ROAD
400
CORAL GABLES, FL FL 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREIRA, JOSE
Address: 9155 S. DADELAND BLVD. SUITE 1418
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: PEREIRA, JOSE JR
Address: 9155 S. DADELAND BLVD. SUITE 1418
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: PEREIRA, DAVID
Address: 9155 S. DADELAND BLVD. SUITE 1418
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID PEREIRA

MGRM

05/28/2008

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