

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036892

FILED
Apr 28, 2005
Secretary of State

Entity Name: PERRY STREET PROPERTIES, LLC

Current Principal Place of Business:

235 N.E. 4TH AVENUE
101
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

235 N.E. 4TH AVENUE
101
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 43-2030616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT J. PIAZZA, P.A.
7900 GLADES ROAD
330
BOCA RATON, FL 33434 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: FORD, MARK
Address: 238 N. OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM () Delete
Name: ROMANO, PAUL
Address: 509 PALM TRAIL
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

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 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: MARK FORD

MGRM

04/28/2005

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