

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000037806

FILED
Jun 09, 2006
Secretary of State**Entity Name:** PERSEUS BOUND, LLC**Current Principal Place of Business:**1 S.E. THIRD AVENUE
2110
MIAMI, FL 33131 US**New Principal Place of Business:****Current Mailing Address:**1 S.E. THIRD AVENUE
2110
MIAMI, FL 33131 US**New Mailing Address:****FEI Number:** 11-3704998 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEINFELD, ROY L
1 S.E. THIRD AVENUE
2110
MIAMI, FL 33131 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/MANAGERS:**Title:** MGRM () Delete
Name: WEINFELD, ROY L
Address: 1 S.E. THIRD AVE., #2110
City-St-Zip: MIAMI, FL 33131 US**Title:** MGRM (X) Delete
Name: ABOOD, JOESPH
Address: P.O. BOX 330077
City-St-Zip: MIAMI, FL 33233 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 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: ROY L. WEINFELD

MGRM

06/09/2006

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