

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042125

Entity Name: 2202 LAPERLA, LLC

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

297 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

2600 OCEAN BLVD.
20 C
BOCA RATON, FL 33432

Current Mailing Address:

297 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

2600 OCEAN BLVD.
20 C
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFREY R ESQ.
297 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160

Name and Address of New Registered Agent:

RASKAS, ABELIS
2600 OCEAN BLVD.
20 C
BOCA RATON, FL 33432

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: ABELIS RASKAS

05/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RASKAS, ABELIS
Address: 297 SUNNY ISLES BLVD.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ABELIS RASKAS

MGRM

05/04/2004

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