2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042125

Entity Name: 2202 LAPERLA, LLC

FILED Jan 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 OCEAN BLVD., APT. 20-C BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

2600 OCEAN BLVD., APT. 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: Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.

155 OFFICE PLAZA DR.

SUITE A

RASKAS, ABELIS MR
2600 OCEAN BLVD.
SUITE 20-C

TALLAHASSEE, FL 32301 US BOCA RATON, FL 33432 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: ABELIS RASKAS 01/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RASKAS, ABELIS
 Name:

 Address:
 2600 OCEAN BLVD., APT. 20-C
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAUMEL, EUGENIA
 Name:

 Address:
 2600 OCEAN BLVD., APT. 20-C
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 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: ABELIS RASKAS MR. 01/11/2007