

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043926

Entity Name: PEREZ & CO. LLC

FILED  
Jun 30, 2005  
Secretary of State

## Current Principal Place of Business:

3600 MYSTIC POINTE DR., #207  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

3600 MYSTIC POINTE DR., #207  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 20-0506423      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

PEREZ, DANIEL E  
2011 NE 17 CT. UNIT 3  
FT. LAUDERDALE, FL 33305      US

## Name and Address of New Registered Agent:

PEREZ, DANIEL E  
3600 MYSTIC POINTE DR. #207  
AVENTURA, FL 33180      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: DANIEL PEREZ

06/30/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PEREZ, DANIEL E  
Address: 2011 NE 17 CT. UNIT 3  
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PEREZ, DANIEL E  
Address: 3600 MYSTIC POINTE DR. #207  
City-St-Zip: AVENTURA, FL 33180 US

Title: MBR ( ) Change (X) Addition  
Name: RODRIGUEZ-ALTIERI, CARMEN M  
Address: 3600 MYSTIC POINTE DR.  
City-St-Zip: AVENTURA, FL 33180 US

Title: MBR ( ) Change (X) Addition  
Name: PEREZ, JUAN E  
Address: 6605 BAYBROOKS CIR.  
City-St-Zip: TAMPA, FL 33617 US

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: DANIEL PEREZ

PRES

06/30/2005

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