

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043926

Entity Name: PEREZ & CO. LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

18363 NE 4 CT
MIAMI, FL 33179

Current Mailing Address:

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

New Mailing Address:

18363 NE 4 CT
MIAMI, FL 33179

FEI Number: 20-0506423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, DANIEL E
18363 NE 4 CT
MIAMI, FL 33179 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 E. PEREZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, DANIEL E
Address: 18363 NE 4 CT
City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL E. PEREZ

PRES

04/30/2008

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