2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045894

Entity Name: YESENIA PERKINS, LLC

Address:

City-St-Zip:

155 E 11 STREET

HIALEAH, FL 33010 US

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 811 VENETIA AVENUE CORAL GABLES, FL 33134 US **Current Mailing Address: New Mailing Address:** 811 VENETIA AVENUE CORAL GABLES, FL 33134 US FEI Number: 16-1685460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERKINS, WILLIAM A III 631 WHITEHEAD STREET KEY WEST, FL 33040 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PERKINS, YESENIA Name: Name: Address: 811 VENETIA AVENUE Address: City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: NARVAEZ, CIELO Name:

Address:

City-St-Zip:

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: YESENIA PERKINS MGRM 04/25/2008