

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048088

Entity Name: 1804 LA PERLA LLC

FILED  
Mar 17, 2008  
Secretary of State

## Current Principal Place of Business:

2999 NE 191ST ST  
STE 900  
MIAMI, FL 33180

## Current Mailing Address:

2999 NE 191ST ST  
STE 900  
MIAMI, FL 33180

## New Principal Place of Business:

18911 COLLINS AVENUE  
3001  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

18911 COLLINS AVENUE  
3001  
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2011129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHIFFMAN, ADAMA R ESQ  
2999 NE 191 STREET #900  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

LUSTIGMAN, PENNY  
18911 COLLINS AVENUE  
SUNNY ISLES BEACH, FL 33160 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: PENNY LUSTIGMAN

03/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LUSTIGMAN, SHAWN  
Address: 18911 COLLINS AVENUE, #3001  
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 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: SHAWN LUSTIGMAN

MGRM

03/17/2008

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