

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000048104

Entity Name: 2006 LA PERLA LLC

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

460 NEPTUNE AVE, APT. 19D
BROOKLYN, NY 11224

New Principal Place of Business:

Current Mailing Address:

460 NEPTUNE AVE, APT. 19D
BROOKLYN, NY 11224

New Mailing Address:

FEI Number: 20-0742989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SVETLANA
3800 SOUTH OCEAN DR., APT. 1509
HOLLYWOOD, FL 33309 US

Name and Address of New Registered Agent:

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: SVETLANA MILLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MILLER, SVETLANA
Address: 3800 SO. OCEAN DR., APT. 1509
City-St-Zip: HOLLYWOOD, FL 33309

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 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: SVETLANA MILLER

MGRM

01/24/2005

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