2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009706

Entity Name: 2906 LA PERLA, LLC

FILED Aug 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16701 COLLINS AVE APT 2906 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

15-15 ALDEN TERR FAIR LAWN, NJ 07410

FEI Number: 26-0668573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

TSVEYER, TANYA TSVEYER, TANYA

2000 NORTH WEST 105 LANE 1890 SOUTH OCEAN DRIVE

CORAL SPRINGS, FL 33071 US APT 2104

HOLLANDALE BEACH, FL 33009 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: TANYA TSVEYER 08/31/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHEYNIN, ARKADY
 Name:

 Address:
 15-15 ALDEN TERR
 Address:

 City-St-Zip:
 FAIR LAWN, NJ 07410
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHEYNIN, LILYA
 Name:

 Address:
 15-15 ALDEN TERR
 Address:

 City-St-Zip:
 FAIR LAWN, NJ 07410
 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: LILYA SHEYNIN MNGR 08/31/2007