2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009706

Entity Name: 2906 LA PERLA, LLC

FILED Mar 14, 2010 Secretary of State

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

16699 COLLINS AVE APT 2906 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

15-15 ALDEN TERR
FAIR LAWN, NJ 07410

15-15 ALDEN TERRACE
FAIR LAWN, NJ 07410

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TSVEYER, TANYA 1890 SOUTH OCEAN DRIVE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHEYNIN, ARKADY
Address: 15-15 ALDEN TERR
City-St-Zip: FAIR LAWN, NJ 07410

Title: MGR

 Name:
 SHEYNIN, LILYA

 Address:
 15-15 ALDEN TERR

 City-St-Zip:
 FAIR LAWN, NJ 07410

I hereby 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 Statues.

SIGNATURE: LILYA SHEYNIN MGR 03/14/2010