

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026746

FILED
Apr 26, 2006
Secretary of State

Entity Name: RESIDENCES OF PERRINE, LLC

Current Principal Place of Business:

3461 SW 8TH ST.
MIAMI, FL 33135

New Principal Place of Business:

17690 HOMESTEAD AVENUE
MIAMI, FL 33157

Current Mailing Address:

3461 SW 8TH ST.
MIAMI, FL 33135

New Mailing Address:

17690 HOMESTEAD AVENUE
MIAMI, FL 33157

FEI Number: 20-2476042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAZO, ARMANDO
3461 SW 8TH ST.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

REY, KATHERINE
17690 HOMESTEAD AVENUE
MIAMI, FL 33157 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: KATHERINE REY

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAZO, ARMANDO
Address: 3461 SW 8TH ST.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAZO, ARMANDO
Address: 3461 SW 8TH ST.
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO CAZO

MG M

04/26/2006

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