2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026746

Entity Name: RESIDENCES OF PERRINE, LLC

FILED Apr 06, 2007 Secretary of State

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

17690 HOMESTEAD AVENUE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

 17690 HOMESTEAD AVENUE
 21 SW 21 ROAD

 MIAMI, FL 33157
 MIAMI, FL 33129

FEI Number: 20-2476042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CAZP, ARMANDO
 Name:
 REY, ALEX

 Address:
 3461 SW 8TH ST.
 Address:
 21 SW 21 ROAD

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:
 MIAMI, FL 33129

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: ALEX REY MGR 04/06/2007