2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061771

Entity Name: 2703 LA PERLA, LLC

FILED Jan 28, 2009 Secretary of State

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

16425 COLLINS AVENUE #2916 16425 COLLINS AVENUE #2916 SUNNY ISLES, FL 33160 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16425 COLLINS AVENUE #2916 SUNNY ISLES, FL 33160 16425 COLLINS AVENUE #2916 SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2997053 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:

SCHIFFMAN, ADAM R ESQ.

2750 NE 185TH STREET, 2ND FLOOR
AVENTURA, FL 33180 US

GREG, LANDAU
16425 COLLINS AVENUE
SUITE 2916

SUNNY ISLES BEACH, FL 33160 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: GREG LANDAU 01/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LANDAU, GREG
 Name:
 LANDAU, GREG

 Address:
 16425 COLLINS AVENUE #2916
 Address:
 16425 COLLINS AVENUE #2916

Address: 16425 COLLINS AVENUE #2916 Address: 16425 COLLINS AVENUE #2916
City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GREG LANDAU MGR 01/28/2009