2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE: ____

May 02, 2005 8:00 am Secretary of State 05-02-2005 90106 005 ****50.00 DOCUMENT # L04000065921 LAS PERLAS, LLC 20052446 Principal Place of Business Mailing Address 15560 GULF BLVD. 15560 GULF BLVD. REDINGTON BEACH, FL 33708 REDINGTON BEACH, FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-2488807 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOVE, LOUANNE'S ESQ. Street Address (P.O. Box Number is Not Acceptable) 517 PAULA DRIVE SOUTH **DUNEDIN, FL 34698** " City Zip Code FL 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM ☐ Change ☐ Addition TITLE TITI F ☐ Defete NAME BARAYBAR, ALBERTO E STREET ADDRESS 15560 GULF BLVD. STREET ADDRESS CITY-ST-ZIP REDINGTON BEACH, FL. 33708 CITY-ST-ZIP ☐ Addition Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Daytime Phone #