

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072126

FILED
Feb 22, 2012
Secretary of State

Entity Name: PERODAN HOLDINGS, LLC

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD.
SUITE 207
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD.
SUITE 207
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 37-1564670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLUSTI, PAOLO
1835 MAIN STREET, STE. 101
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SALLUSTI, PAOLO
1820 N CORPORATE LAKES BLVD
SUITE 207
WESTON, FL 33326 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: PAOLO SALLUSTI

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALLUSTI, PAOLO
Address: 1820 NORTH CORPORATE LAKES BLVD., STE 207
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: SALLUSTI, BRUNO
Address: 1820 NORTH CORPORATE LAKES BLVD., STE 207
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: SALLUSTI, FRANCO
Address: 1820 NORTH CORPORATE LAKES BLVD., STE 207
City-St-Zip: WESTON, FL 33326 US

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 Statutes.

SIGNATURE: PAOLO SALLUSTI

MGRM

02/22/2012

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