

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000075356

Entity Name: PERRCO LLC

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3064 ORANGE STEET  
COCONUT GROVE, FL 33133 US

**New Principal Place of Business:**

10 EDGEWATER DR SUITE 14A  
CORAL GABLES, FL 33133 US

**Current Mailing Address:**

3064 ORANGE STEET  
COCONUT GROVE, FL 33133 US

**New Mailing Address:**

10 EDGEWATER DR SUITE 14A  
CORAL GABLES, FL 33133 US

FEI Number: 20-1757847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PERRIN, MICHAEL  
3064 ORANGE STEET  
COCONUT GROVE, FL 33133 US

**Name and Address of New Registered Agent:**

PERRIN, MICHAEL  
10 EDGEWATER DR SUITE 14A  
CORAL GABLES, FL 33133 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: MIKE PERRIN

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PERRIN, MICHAEL S  
Address: 10 EDGEWATER DR SUITE 14A  
City-St-Zip: CORAL GABLES, FL 33133 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: MIKE PERRIN

MGR

01/04/2012

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