

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007099

FILED
Jan 09, 2007
Secretary of State

Entity Name: PERRIN INTERNATIONAL, LLC

Current Principal Place of Business:

8081 SOUTHWEST 158TH AVENUE
MIAMI, FL 33193

New Principal Place of Business:

12491 SW 134TH COURT
20
MIAMI, FL 33186

Current Mailing Address:

8081 SOUTHWEST 158TH AVENUE
MIAMI, FL 33193

New Mailing Address:

12491 SW 134TH COURT
20
MIAMI, FL 33186

FEI Number: 20-2338292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSBERG, CRAIG ESQ
CRAIG WEISSBERG, P.A.
9100 SOUTH DADELAND BLVD. PH-I, SUITE 1701
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PERRY, GREGORY
12491 SW 134TH COURT
20
MIAMI, FL 33186 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: GREGORY PERRY

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERRY, GREGORY
Address: 8081 SOUTHWEST 158TH AVENUE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERRY, GREGORY
Address: 12491 SW 134TH COURT, UNIT #20
City-St-Zip: MIAMI, FL 33186

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: GREGORY PERRY

MGR

01/09/2007

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