

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020322

FILED
Apr 30, 2006
Secretary of State

Entity Name: LA PERLA K601, LLC

Current Principal Place of Business:

4705 CARTHAGE ST.
METAIRIE, LA 70002

New Principal Place of Business:

Current Mailing Address:

4705 CARTHAGE ST.
METAIRIE, LA 70002

New Mailing Address:

FEI Number: 20-2364239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERO, CLAUDIO
1355 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RIVERO, CLAUDIO
335 SOUTH BISCAYNE BLVD #180
MIAMI, FL 33131 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: CLAUDIO RIVERO

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVERO, JOSE
Address: 4705 CARTHAGE ST.
City-St-Zip: METAIRIE, LA 70002

Title: MGR () Delete
Name: RIVERO, CARMELA
Address: 4705 CARTAGE STREET
City-St-Zip: METAIRIE, LA 70002

Title: MGR () Delete
Name: RIVERO, MICHELLE
Address: 200 WEST CONGRESS ST.
City-St-Zip: ST. PAUL, MN 55107

Title: MGR () Delete
Name: RIVERO, CLAUDIO
Address: 800 WEST AVENUE #209
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RIVERO, CLAUDIO
Address: 335 SOUTH BISCAYNE BLVD #180
City-St-Zip: MIAMI, FL 33131

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: CLAUDIO RIVERO

MGR

04/30/2006

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