

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066371

FILED
Apr 18, 2010
Secretary of State

Entity Name: PERAIS, LLC

Current Principal Place of Business:

26 LINWOOD ROAD SOUTH
PORT WASHINGTON, NY 11050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2015
PORT WASHINGTON, NY 110502015

New Mailing Address:

26 LINWOOD ROAD SOUTH
PORT WASHINGTON, NY 11050

FEI Number: 51-0547502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIER, KARIN E
118 TIMBERLINE TRL
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

REICHENBACH, RICHARD
3806 SW 6TH PLACE
CAPE CORAL, FL 33914 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: RICHARD REICHENBACH

04/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STREIT, RAINER
Address: 26 LINWOOD ROAD SOUTH
City-St-Zip: PORT WASHINGTON, NY 11050

Title: MGR
Name: GOLLONG, PETRA
Address: 26 LINWOOD ROAD SOUTH
City-St-Zip: PORT WASHINGTON, NY 11050

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: RAINER STREIT

MGR

04/18/2010

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