

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066371

FILED
Apr 25, 2011
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:

26 LINWOOD ROAD SOUTH
PORT WASHINGTON, NY 11050

New Mailing Address:

FEI Number: 51-0547502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

04/25/2011

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