2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 08, 2008
Secretary of State

DOCUMENT# L05000073778

Entity Name: NEW PERRY GROUP, LLC

Current Principal Place of Business:

4240 GALT OCEAN DRIVE
#1005
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4240 GALT OCEAN DRIVE
#1005
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-3258822 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MATATOF, JACOB
4240 GALT OCEAN DRIVE,
#1005
FT LAUDERDALE, FL 33308 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:	MGRM	( ) Delete
Name:	MATATOF, JACOB	
Address:	4240 GALT OCEAN DRIVE, #1005	
City-St-Zip:	FT LAUDERDALE, FL 33308 US	
Title:	MGR	( ) Delete
Name:	SHALOM, JOE	
Address:	1844 N. NOB HILL ROAD, #279	
City-St-Zip:	PLANTATION, FL 33322 US	
Title:	MGR	( ) Delete
Name:	ALKELAY, LEON	
Address:	1844 N. NOB HILL ROAD, #279	
City-St-Zip:	PLANTATION, FL 33322	
Title:	MGR	( ) Delete
Name:	KERTESZ, TOMMY	
Address:	1844 N. NOB HILL ROAD, #279	
City-St-Zip:	PLANTATION, FL 33322	
Title:	MGR	( ) Delete
Name:	SADIK, OFER	
Address:	10620 NW 49TH ST.	
City-St-Zip:	CORAL SPRINGS, FL 33076	

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

I hereby certify that the information supplied with this filing does not qualify 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: JACOB MATATOF PRES 05/08/2008

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