

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073778

FILED
Jan 08, 2009
Secretary of State

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 ()

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

MGRM

01/08/2009

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