

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092184

Entity Name: PERSA EMPIRES I, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

19333 COLLINS AVE
2306
SUNNY ISLES, FL 33169 US

New Principal Place of Business:

3380 N 40TH STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3389 SHERIDAN STREET
530
HOLLYWOOD,, FL 33021

New Mailing Address:

FEI Number: 20-3539695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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 () Delete
Name: SEIDNER, HARRY
Address: 3380 N. 40TH STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR () Delete
Name: PANITZ, DAVID J
Address: 4 GRANIKS WAY
City-St-Zip: MONTEBELLO, NY 10901 US

Title: MGR () Delete
Name: SEIDNER, MANUEL D
Address: 19333 COLLINS AVENUE, #2306
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: SEIDNER, MANUEL D
Address: 951 BRICKELL AVENUE #2204
City-St-Zip: MIAMI, FL 33131 US

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: HARRY SEIDNER

MR

04/20/2009

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