

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092425

FILED
Feb 15, 2010
Secretary of State

Entity Name: LAS PERLAS SOUTH LLC

Current Principal Place of Business:

1616 11TH ST N
ST PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

1616 11TH ST N
ST PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 30-0336091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRITTNER, HERMAN J
1616 11TH ST N
ST PETERSBURG, FL 33704 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
Name: DESLANDES, PHILIP
Address: 6068 3RD AVE N
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: MGRM
Name: BILLERA, JOSEPH JR
Address: 2946 65TH WAY N
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: MGRM
Name: GRITTNER, HERMAN J
Address: 1616 11TH ST N
City-St-Zip: ST PETERSBURG, FL 33704 US

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: HERMAN GRITTNER

MGMR

02/15/2010

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