

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094861

FILED
Jan 22, 2009
Secretary of State

Entity Name: PERAHOOS ENTERPRISES, LLC

Current Principal Place of Business:

4796 MERLOT DRIVE
VIERA, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

4796 MERLOT DRIVE
VIERA, FL 32955 US

New Mailing Address:

FEI Number: 20-3539621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUVIER, PAUL A
3210 N. WICKHAM ROAD
SUITE 5
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SALINAS, MAXIMO H
4796 MERLOT DRIVE
VIERA, FL 32955 US

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: MAXIMO H SALINAS

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALINAS, MAXIMO H
Address: 4796 MERLOT DRIVE
City-St-Zip: VIERA, FL 32955 US

Title: MGRM () Delete
Name: SALINAS, LISA S
Address: 4796 MERLOT DRIVE
City-St-Zip: VIERA, FL 32955 US

ADDITIONS/CHANGES:

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: MAXIMO H SALINAS

MGRM

01/22/2009

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