

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115991

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: PEREZ LAKE LAND INVESTMENT, LLC

## Current Principal Place of Business:

3245 VIRGINIA ST  
SUITE 1  
MIAMI, FL 33133

## New Principal Place of Business:

781 CRANDON BLDV  
SUITE 1204  
MIAMI, FL 33149

## Current Mailing Address:

3245 VIRGINIA ST  
SUITE 1  
MIAMI, FL 33133

## New Mailing Address:

781 CRANDON BLDV  
SUITE 1204  
MIAMI, FL 33149

FEI Number: 20-3881289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENBAUM, MICHAEL J  
201 ALHAMBRA CIRCLE  
601  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

PEREZ, AGUSTIN J  
781 CRANDON BLVD  
1204  
MIAMI, FL 33149 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: AGUSTIN J PEREZ

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PEREZ, AGUSTIN J  
Address: 13060 MAR STREET  
City-St-Zip: CORAL GABLES, FL 33156

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MEMB (X) Change ( ) Addition  
Name: PEREZ, AGUSTIN J  
Address: 781 CRANDON BLDV #1204  
City-St-Zip: MIAMI, FL 33149

Title: MEMB ( ) Change (X) Addition  
Name: PEREZ, XAVIER  
Address: 781 CRANDON BLDV #1204  
City-St-Zip: MIAMI, FL 33149

Title: MEMB ( ) Change (X) Addition  
Name: PEREZ, SANDY M  
Address: 781 CRANDON BLDV #1204  
City-St-Zip: MIAMI, FL 33149

Title: MEMB ( ) Change (X) Addition  
Name: PEREZ, MARIA E  
Address: 781 CRANDON BLDV #1204  
City-St-Zip: MIAMI, FL 33149

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: AGUSTIN J PEREZ

MEMB

04/30/2009

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