

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048650

FILED
Apr 22, 2008
Secretary of State

Entity Name: PERLA NEGRA, LLC

Current Principal Place of Business:

12535 S.W 76TH STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

12535 S.W 76TH STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-4845667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
7301 SW 57 COURT
SUITE 560
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ACCOUNTING PLUS MORE
4100 CORPORATE SQ SUITE 150
NAPLES, FL 34104 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: MERCEDES RCIO

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICO, MERCEDES R TRUSTEE
Address: 12535 S.W 76TH STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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: MERCEDES RICO

MGRP

04/22/2008

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