2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068408

Entity Name: PERRIWAY CONVERSION, LLC

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1461 V.F.W. PARKWAY WEST ROXBURY, MA 02132

Current Mailing Address: New Mailing Address:

1461 V.F.W. PARKWAY WEST ROXBURY, MA 02132

FEI Number: 20-5189146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EAVENSON, BRADLEY B 100 VILLAGE SQUARE CROSSING, SUITE 207 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ARGIROS, MICHAEL

 Address:
 1461 V.F.W. PARKWAY

 City-St-Zip:
 WEST ROXBURY, MA 02132

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 Statues.

SIGNATURE: MICHAEL A. ARGIROS PRES 04/08/2011