

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103948

Entity Name: P. CERLIS LLC

FILED  
Apr 29, 2010  
Secretary of State

**Current Principal Place of Business:**

984 SW 1ST ST.  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

984 SW 1ST ST.  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 20-5769535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PEREZ-CARRILLO, ERNESTO  
1327 N. GREENWAY DRIVE  
CORAL GABLES, FL 33134 US

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

MCPHILLIPS LAW FIRM PA  
2 S. BISCAYNE BLVD.  
#3700  
MIAMI, FL 33131 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: FRANK MCPHILLIPS

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PEREZ-CARRILLO, ERNESTO  
Address: 984 SW 1ST ST.  
City-St-Zip: MIAMI, FL 33130

Title: MGRM  
Name: PEREZ-CARRILLO, ELENA  
Address: 984 SW 1ST ST.  
City-St-Zip: MIAMI, FL 33130

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: ERNESTO PEREZ-CARRILLO

MGRM

04/29/2010

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