

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114524

FILED  
Jul 07, 2007  
Secretary of State

Entity Name: LA PERLA 3204 LLC

**Current Principal Place of Business:**

16699 COLLINS AVENUE  
UNIT 3204  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

1000 QUAYSIDE TERR  
UNIT 407  
MIAMI SHORES, FL 33138

**Current Mailing Address:**

16699 COLLINS AVENUE  
UNIT 3204  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

1000 QUAYSIDE TERR  
UNIT 407  
MIAMI SHORES, FL 33138

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CHOCRON, SADIA  
19421 NE 14 COURT  
NORTH MIAMI BEACH, FL 33179    US

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

COHEN, ROBERTO  
1000 QUAYSIDE TERR  
UNIT 407  
MIAMI SHORES, FL 33138    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: MR ROBERTO COHEN

07/07/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGRM                      ( ) Delete  
Name:                      COHEN, ROBERTO  
Address:                      16699 COLLINS AVENUE, UNIT 3204  
City-St-Zip:                      SUNNY ISLES BEACH, FL 33160

**ADDITIONS/CHANGES:**

Title:                      MGRM                      (X) Change                      ( ) Addition  
Name:                      COHEN, ROBERTO  
Address:                      1000 QUAYSIDE TERR UNIT 407  
City-St-Zip:                      MIAMI SHORES, FL 33138

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: ROBERTO COHEN

MNGR

07/07/2007

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