

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000114525

Entity Name: LA PERLA 3104 LLC

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

16699 COLLINS AVENUE  
UNIT 3104  
SUNNY ISLES, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

17001 COLLINS AVENUE  
UNIT 3508  
SUNNY ISLES, FL 33160 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

GRUSZKA, THALMA  
17001 COLLINS AVENUE  
UNIT 3508  
SUNNY ISLES, FL 33160 US

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

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: COHEN, THALMA  
Address: CCS 82042 PO BOX 025323  
City-St-Zip: MIAMI, FL 33102 53

Title: MGR  
Name: GRUSZKA, MILTON  
Address: 17001 COLLINS AVENUE UNIT 3508  
City-St-Zip: SUNNY ISLES, FL 33160

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: THALMA COHEN DE GRUSZKA

MS

01/10/2012

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