

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117276

FILED
Jan 05, 2010
Secretary of State

Entity Name: PERRICK FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

819 DURHAM ROAD
EAST MEADOW, NY 11554 US

New Principal Place of Business:

Current Mailing Address:

819 DURHAM ROAD
EAST MEADOW, NY 11554 US

New Mailing Address:

FEI Number: 20-8013184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORRELLO, JOSEPH A
2929 SW 3 AVENUE
320
MIAMI, FL 33129 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: PERRICK, STEVEN
Address: 819 DURHAM ROAD
City-St-Zip: EAST MEADOW, NY 11554 US

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: STEVEN PERRICK

MGRM

01/05/2010

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