

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000122859

FILED
Nov 17, 2010
Secretary of State

Entity Name: PEREZ ROSS HOLDINGS, LLC

Current Principal Place of Business:

THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131

New Principal Place of Business:

THE RELATED GROUP
315 S. BISCAYNE BLVD, 4TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131

New Mailing Address:

THE RELATED GROUP
315 S. BISCAYNE BLVD, 4TH FLOOR
MIAMI, FL 33131

FEI Number: 26-2123760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: JORGE M. PEREZ HOLDINGS LTD.
Address: 315 S. BISCAYNE BLVD, 4TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: P
Name: PEREZ, JORGE M
Address: 315 S. BISCAYNE BLVD, 4TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: V, S
Name: HOYOS, JEFFERY
Address: 315 S. BISCAYNE BLVD, 4TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: V
Name: ALLEN, MATT
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

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: JEFFERY HOYOS

V

11/17/2010

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