

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021044

Entity Name: PERLA MEDIA GROUP, LLC

FILED  
Mar 17, 2008  
Secretary of State

## Current Principal Place of Business:

15555 NW 2 AVENUE  
205  
MIAMI, FL 33169

## New Principal Place of Business:

15555 NW 2 AVENUE  
205  
MIAMI, FL 33169 US

## Current Mailing Address:

15555 NW 2 AVENUE  
205  
MIAMI, FL 33169

## New Mailing Address:

15555 NW 2 AVENUE  
205  
MIAMI, FL 33169 US

FEI Number: 45-0565988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INNOCENT, CAROLLE  
15555 NW 2 AVENUE  
205  
MIAMI, FL 33169 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: MGR ( ) Delete  
Name: INNOCENT, CAROLLE  
Address: 15555 NW 2 AVENUE APT 205  
City-St-Zip: MIAMI, FL 33169

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: INNOCENT, CAROLLE  
Address: 15555 NW 2 AVENUE APT 205  
City-St-Zip: MIAMI, FL 33169 US

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: CAROLLE INNOCENT

MGR

03/17/2008

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