2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033251

Entity Name: PERLACIA INVESTMENTS, LLC

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1643 BRICKELL AVENUE APARTMENT #1001 MIAMI, FL 33129 FL

Current Mailing Address: New Mailing Address:

1643 BRICKELL AVENUE APARTMENT #1001 MIAMI, FL 33129 FL

FEI Number: 20-8733361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREZ, ELIZABETH L 1643 BRICKELL AVENUE APARTMENT #1001 MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEREZ, ELIZABETH L

Address: 1643 BRICKELL AVENUE, APT. #1001

City-St-Zip: MIAMI, FL 33129 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 Statues.

SIGNATURE: ELIZABETH L PEREZ MGRM 01/20/2012