

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042844

FILED
May 01, 2008
Secretary of State

Entity Name: PEREZ & PEREZ HOLDINGS, L.L.C.

Current Principal Place of Business:

848 BRICKELL AVE. SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE. SUITE 200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0884474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANDERS, BERTA M
9550 NW 77 AVE.
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

SANDERS, BERTA M
5781B NW 151 STREET
MIAMI LAKES, FL 33014 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: BERTA M SANDERS

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, JUAN
Address: 848 BRICKELL AVE. SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: PEREZ, LUIS
Address: 848 BRICKELL AVE. SUITE 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS F PEREZ

MGRM

05/01/2008

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