

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049698

Entity Name: PERICAS DESIGN, LLC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

900 SW 8TH STREET, SUITE 1106
MIAMI, FL 33130

New Principal Place of Business:

801 BRICKELL AVENUE
900
MIAMI, FL 33131

Current Mailing Address:

900 SW 8TH STREET, SUITE 1106
MIAMI, FL 33130

New Mailing Address:

801 BRICKELL AVENUE
900
MIAMI, FL 33131

FEI Number: 41-2248541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIDGER, D. ROSS ESQ.
80 SW 8TH STREET, SUITE 2000
MIAMI, FL 33130 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 () Delete
Name: PALACIOS, DIEGO
Address: 900 SW 8TH STREET, SUITE 1106
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

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: DIEGO PALACIOS

MGRM

03/11/2008

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