

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075098

FILED
Aug 29, 2009
Secretary of State

Entity Name: PERFECT SEASONS LAND ACQUISITIONS, LLC

Current Principal Place of Business:

9100 S. DADELAND BOULEVARD SUITE 1607
MIAMI, FL 33156

New Principal Place of Business:

2631 S.W. 152ND. COURT
MIAMI, FL 33185

Current Mailing Address:

9100 S. DADELAND BOULEVARD SUITE 1607
MIAMI, FL 33156

New Mailing Address:

2631 S.W. 152ND. COURT
MIAMI, FL 33185

FEI Number: 26-0572950 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:

ATTORNEY CORPORATE REPORTING SERVICES, INC
9100 S. DADELAND BOULEVARD SUITE 1607
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ROQUE VALDOVINOS, CARIADAD D CFO
2631 S.W. 152ND. COURT
MIAMI, FL 33185 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: CARIDAD ROQUE VALDOVINOS

08/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MADRIGAL, REINALDO J
Address: 8335 S.W. 82ND TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: VALDOVINOS, GEORGE J
Address: 2631 S.W. 152ND COURT
City-St-Zip: MIAMI, FL 33185

Title: MGRM () Delete
Name: ROIG-MADRIGAL, RITA
Address: 8335 S.W. 82ND TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: ROQUE-VALDOVINOS, CARY
Address: 2631 S.W. 152ND COURT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

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

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

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: CARIDAD ROQUE VALDOVINOS

CFO

08/29/2009

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