2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094378

Entity Name: PEREZ ATENCIO INVERCIONES, LLC

FILED Apr 27, 2008 Secretary of State

333 LOGAN AVENUE

301

STATE COLLEGE, PA 16801 US

Current Mailing Address: New Mailing Address:

301 RACQUET CLUB ROAD 106 WESTON, FL 33326 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MARIN, KARINA C 301 RACQUET CLUB ROAD 106 WESTON, FL 33326 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PEREZ, REYNALDO J
 Name:

 Address:
 333 LOGAN AVENUE, 301
 Address:

 City-St-Zip:
 STATE COLLEGE, PA 16801 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SANCHEZ, OSCAR A Name: ATENCIO DE PEREZ, JOSEFINA D Address: 333 LOGAN AVENUE, 301 Address: 333 LOGAN AVENUE, 301 City-St-Zip: STATE COLLEGE, PA 16801 US City-St-Zip: STATE COLLEGE, PA 16801 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: REYNALDO PEREZ MGRM 04/27/2008