

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099742

FILED
Apr 24, 2008
Secretary of State

Entity Name: PER LEI, LLC

Current Principal Place of Business:

8512 NW 61 ST. UNIT 103
MIAMI, FL 33166

New Principal Place of Business:

777 NW 72 AVE UNIT 2107
MIAMI, FL 33126

Current Mailing Address:

8512 NW 61 ST. UNIT 103
MIAMI, FL 33166

New Mailing Address:

777 NW 72 AVE UNIT 2107
MIAMI, FL 33126

FEI Number: 26-1190288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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: MGR () Delete
Name: CACCIA, CLAUDIA
Address: 8512 NW 61 ST. UNIT 103
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: RAMOS, JUAN CARLOS
Address: 8512 NW 61 ST. UNIT 103
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CACCIA, CLAUDIA
Address: 777 NW 72 AVE UNIT 2107
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: RAMOS, JUAN C
Address: 777 NW 72 AVE UNIT 2107
City-St-Zip: MIAMI, FL 33126

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: JUAN RAMOS

MGR

04/24/2008

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