

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102425

Entity Name: PEREZ & ARITA, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

18501 PINES BLVD., STE. 302
PEMBROKE PINES, FL 33029

New Principal Place of Business:

13582 NW 6 STREET
101
PEMBROKE PINES, FL 33028

Current Mailing Address:

18501 PINES BLVD., STE. 302
PEMBROKE PINES, FL 33029

New Mailing Address:

13582 NW 6 STREET
101
PEMBROKE PINES, FL 33028

FEI Number: 01-0904866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARITA, KARLA E
18501 PINES BLVD., STE. 302
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ARITA, KARLA E
13582 NW 6 STREET
101
PEMBROKE PINES, FL 33028 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: KARLA ARITA

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, MARCOS A
Address: 13582 NW 6 STREET SUITE 101
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: ARITA, KARLA E
Address: 13582 NW 6 STREET SUITE 101
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby 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: MARCOS PEREZ

MGR

04/06/2011

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