

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104905

FILED
Apr 19, 2011
Secretary of State

Entity Name: PERRY ARBORS I MEMBER, LLC

Current Principal Place of Business:

7300 N. KENDALL DRIVE, SUITE 519
MIAMI, FL 33156

New Principal Place of Business:

664 LAVILLA DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

7300 N. KENDALL DRIVE, SUITE 519
MIAMI, FL 33156

New Mailing Address:

664 LAVILLA DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 41-2258047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JAMES F
7300 N. KENDALL DRIVE, SUITE 519
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PERRY, JAMES F
664 LAVILLA DRIVE
MIAMI SPRINGS, FL 33166 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: JAMES F. PERRY

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: PERRY, JAMES F
Address: 664 LAVILLA DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JAMES F. PERRY

MGRM

04/19/2011

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