

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000105015

**FILED**  
**Apr 23, 2011**  
**Secretary of State**

**Entity Name:** PEROTE INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

4221 ALHAMBRA CIRCLE  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

1111 SOUTHWEST 31 AVENUE  
MIAMI, FL 33135 US

**Current Mailing Address:**

C/O IVAN A. GOMEZ, ESQ.  
601 BRICKELL KEY DRIVE #507  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 26-1298948      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

IAG CORPORATE SERVICES, INC.  
601 BRICKELL KEY DRIVE  
SUITE 507  
MIAMI, FL 33131 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:** MGRM  
**Name:** VILLAR, JOSE A  
**Address:** 4221 ALHAMBRA CIRCLE  
**City-St-Zip:** CORAL GABLES, FL 33146 US

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: JOSE A. VILLAR      MGRM      04/23/2011

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