

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047209

FILED
Mar 15, 2011
Secretary of State

Entity Name: PERMINAK CONSULTING LLC

Current Principal Place of Business:

215 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

4 BAY HARBOR RD
JUPITER, FL 33469 US

Current Mailing Address:

215 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

4 BAY HARBOR RD
JUPITER, FL 33469 US

FEI Number: 26-2632094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD ZURAW CPA
209 SE 5TH AVE
DELRAY BEACH, FL 33483 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: COHEN, PAMELA J
Address: 4 BAY HARBOR RD.
City-St-Zip: JUPITER, FL 33469 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: PAMELA COHEN

MGRM

03/15/2011

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