

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000048809

FILED
Oct 19, 2009
Secretary of State

Entity Name: PERIHELION ASSET MANAGEMENT, LLC

Current Principal Place of Business:

777 BRICKELL AV, SUITE 1230
MIAMI, FL 33131

New Principal Place of Business:

550 NW 29TH ST.
MIAMI, FL 33127

Current Mailing Address:

777 BRICKELL AV, SUITE 1230
MIAMI, FL 33131

New Mailing Address:

550 NW 29TH ST.
MIAMI, FL 33127

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LUJAN, ERNESTO
777 BRICKELL AV, SUITE 1230
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PENALOZA, JUAN C
550 NW 29TH ST.
MIAMI, FL 33127 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: JUAN CARLOS PENALOZA

10/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUJAN, ERNESTO
Address: 777 BRICKELL AV, SUITE 1230
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Delete
Name: PENALOZA, JUAN C
Address: 777 BRICKELL AV, SUITE 1230
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Delete
Name: PENALOZA, CARLOS J
Address: 777 BRICKELL AV, SUITE 1230
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Delete
Name: PENALOZA, JUAN P
Address: 777 BRICKELL AV, SUITE 1230
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENALOZA, JUAN C
Address: 550 NW 29TH ST.
City-St-Zip: MIAMI, FL 33127 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 CARLOS PENALOZA

MGRM

10/19/2009

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