

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048809

FILED
Jul 19, 2010
Secretary of State

Entity Name: PERIHELION ASSET MANAGEMENT, LLC

Current Principal Place of Business:

550 NW 29TH ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

550 NW 29TH ST.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 26-2628362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENALOZA, JUAN C
550 NW 29TH ST.
MIAMI, FL 33127 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: PENALOZA, JUAN C
Address: 550 NW 29TH ST.
City-St-Zip: MIAMI, FL 33127 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: PENALOZA, JUAN C

MGRM

07/19/2010

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