2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078615

FILED
Jun 19, 2010
Secretary of State

Entity Name: PERRY STREET ACQUISITION, LLC

Current Principal Place of Business:

11 LAGORCE CIRCLE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

11 LAGORCE CIRCLE
MIAMI BEACH, FL 33141

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEWIS, HAROLD L
ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD., SUITE 2400
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: MGR
Name: GANS, STEPHEN
Address: 11 LAGORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

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 Statues.

SIGNATURE: STEPHEN GANS MR 06/19/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date