

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005466

Entity Name: PERVAL HOLDINGS LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

16428 SAPPHIRE PL
WESTON, FL 33331

New Principal Place of Business:

8267 N PINE ISLAND RD
TAMARAC, FL 33321

Current Mailing Address:

16428 SAPPHIRE PL
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-4057789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERICHI, EUGENIO M SR.
16428 SAPPHIRE PL
WESTON, FL 33331 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: PERICHI, EUGENIO M SR.
Address: 16428 SAPPHIRE PL
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: VALENCIA, ANA C
Address: 16428 SAPPHIRE PL
City-St-Zip: WESTON, FL 33331

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: EUGENIO PERICHI

MGR

04/27/2011

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