

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000010200

**Entity Name:** PERAL HOLDINGS, LLC

**FILED**  
**May 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3710 RIVIERA DRIVE  
GORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

3710 RIVIERA DRIVE  
GORAL GABLES, FL 33134

**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:**

G B & B-B REGISTRIES, LLC  
7301 SW 57TH COURT  
560  
SOUTH MIAMI, FL 33143 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: ELIA R PERAL

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PEAL, ELOY  
Address: 3710 RIVIERA DRIVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: PERAL, ELIA R  
Address: 3710 RIVIERA DRIVE  
City-St-Zip: CORAL GABLES, FL 33134

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: ELIA R PERAL

MGR

05/18/2011

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