

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010200

Entity Name: PERAL HOLDINGS, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3710 RIVIERA DRIVE
GORAL GABLES, FL 33134

New Principal Place of Business:

3710 RIVIERA DRIVE
CORAL GABLES, FL 33134

Current Mailing Address:

3710 RIVIERA DRIVE
GORAL GABLES, FL 33134

New Mailing Address:

3710 RIVIERA DRIVE
CORAL GABLES, FL 33134

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:

PERAL, ELIA R OFFICER
3710 RIVIERA DR
CORAL GALBES, FL 33134 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: ELIA R PERAL

01/09/2012

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

01/09/2012

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