

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033639

FILED
Apr 26, 2010
Secretary of State

Entity Name: PERITUS INTERNATIONAL TRADE GROUP LLC

Current Principal Place of Business:

6420 NORTHWEST 114TH AVENUE, #1306
MIAMI, FL 33178

New Principal Place of Business:

6420 NORTHWEST 114TH AVENUE
#1306
DORAL, FL 33178

Current Mailing Address:

6420 NORTHWEST 114TH AVENUE, #1306
MIAMI, FL 33178

New Mailing Address:

6420 NORTHWEST 114TH AVENUE
#1306
DORAL, FL 33178

FEI Number: 26-4632744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ROBERTS, ANTONIO F
Address: 6420 NORTHWEST 114TH AVENUE, #1306
City-St-Zip: DORAL, FL 33178

Title: S
Name: ROBERTS, NAIR A I
Address: 6420 NORTHWEST 114TH AVENUE, #1306
City-St-Zip: DORAL, FL 33178

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: ANTONIO ROBERTS

MGR

04/26/2010

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