

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000034282

**FILED**  
**Jan 27, 2010**  
**Secretary of State**

**Entity Name:** BENT AND PERD COMPANY, LLC

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD  
SUITE 711  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD  
SUITE 711  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 27-0254492

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SCHECHNER, MARK S  
2121 PONCE DE LEON BLVD  
SUITE 711  
CORAL GABLES, FL 33134 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:** MGRM  
**Name:** PEREZ, DIAZ, FRANCISCO  
**Address:** 7111 FISHER ISLAND DRIVE, UNIT 7111  
**City-St-Zip:** MIAMI BEACH, FL 33109

**Title:** MGRM  
**Name:** DE SATORY, FIORELLA  
**Address:** 7111 FISHER ISLAND DRIVE, UNIT 7111  
**City-St-Zip:** MIAMI BEACH, FL 33109

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:** FRANCISCO PEREZ

MGRM

01/27/2010

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