

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034282

FILED
Mar 16, 2011
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:

1395 BRICKELL AVE
SUITE 1080
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

1395 BRICKELL AVE
SUITE 1080
MIAMI, FL 33131

FEI Number: 27-0254492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 1395 BRICKELL AVE SUITE 1080
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: DE SATORY, FIORELLA
Address: 1395 BRICKELL AVE SUITE 1080
City-St-Zip: MIAMI, FL 33131

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 DIAZ

MGRM

03/16/2011

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