

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041489

Entity Name: LAPEROUSE LLC

FILED
Jun 25, 2010
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 740
MIAMI, FL 33131 US

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 740
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAKCIARZ, IGNACIO G
1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAKCIARZ, IGNACIO G
1395 BRICKELL AVENUE
SUITE 740
MIAMI, FL 33131 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: IGNACIO PAKCIARZ

06/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAKCIARZ, IGNACIO G
Address: 1395 BRICKELL AVENUE, SUITE 740
City-St-Zip: MIAMI, FL 33131 US

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: IGNACIO PAKCIARZ

MGR

06/25/2010

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