2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041489

Entity Name: LAPEROUSE LLC

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1395 BRICKELL AVENUE SUITE 740 1450 BRICKELL AVENUE SUITE 2750

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1395 BRICKELL AVENUE
SUITE 740
MIAMI, FL 33131
US

1450 BRICKELL AVENUE
SUITE 2750
MIAMI, FL 33131
US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

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

PAKCIARZ, IGNACIO G
1450 BRICKELL AVENUE
SUITE 2750
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 02/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PAKCIARZ, IGNACIO G

Address: 1450 BRICKELL AVENUE, SUITE 2750

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 Statues.

SIGNATURE: IGNACIO PAKCIARZ MGR 02/28/2012