

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056813

Entity Name: PERPETUO SOCORRO, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

9400 SO. DADELAND BLVD., SUITE 601
MIAMI, FL 33156

New Principal Place of Business:

9400 S. DADELAND BLVD., SUITE 601
MIAMI, FL 33156

Current Mailing Address:

9400 SO. DADELAND BLVD., SUITE 601
MIAMI, FL 33156

New Mailing Address:

9400 S. DADELAND BLVD., SUITE 601
MIAMI, FL 33156

FEI Number: 27-0817824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARABOULOS, ROBERT
9400 SO. DADELAND BLVD., SUITE 601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TARABOULOS, ROBERT
9400 S. DADELAND BLVD., SUITE 601
MIAMI, FL 33156 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: ROBERT TARABOULOS

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, MANUEL
Address: 9400 S. DADELAND BLVD., SUITE 601
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: FREITAS, SECUNDINA
Address: 9400 S. DADELAND BLVD., SUITE 601
City-St-Zip: MIAMI, FL 33156

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: MANUEL RODRIGUEZ

MGR

01/12/2011

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