

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000056813

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** PERPETUO SOCORRO, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

9300 S. DADELAND BLVD., SUITE 600  
MIAMI, FL 33156

**Current Mailing Address:**

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

**New Mailing Address:**

9300 S. DADELAND BLVD., SUITE 600  
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 S. DADELAND BLVD., SUITE 601  
MIAMI, FL 33156 US

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

TARABOULOS, ROBERT  
9300 S. DADELAND BLVD., SUITE 600  
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

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RODRIGUEZ, MANUEL  
Address: 9300 S. DADELAND BLVD., SUITE 600  
City-St-Zip: MIAMI, FL 33156

Title: MGRM  
Name: FREITAS, SECUNDINA  
Address: 9300 S. DADELAND BLVD., SUITE 600  
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: ROBERT TARABOULOS

P

01/04/2012

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