

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056824

FILED
Apr 29, 2010
Secretary of State

Entity Name: PER TUTTI LLC

Current Principal Place of Business:

5600 COLLINS AVE - # 7A
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5600 COLLINS AVE - # 7A
MIAMI BEACH, FL 33140

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: BETTINI, HENRIETTE
Address: 5600 COLLINS AVE - # 7A
City-St-Zip: MIAMI BEACH, FL 33140

Title: VMGR
Name: TROCONIS-BETTINI, CARMEN E C
Address: 5600 COLLINS AVE - # 7A
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: BETTINI, PAUL
Address: 5600 COLLINS AVE - # 7A
City-St-Zip: MIAMI BEACH, FL 33140

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: HENRIETTE BETTINI MGR 04/29/2010

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