

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062067

Entity Name: PERFISA ASESORES,LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

7339 NW 54TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7339 NW 54TH ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-0532255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

L & J MANAGEMENT CORPORATION
5805 BLUE LAGOON DRIVE, SUITE 300
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FELIX, LUIS
Address: 1900 W 54TH ST, SUITE 105
City-St-Zip: HIALEAH, FL 33012 US

Title: MGRM
Name: DE LOS SANTOS, TABARE
Address: 7339 NW 54TH ST.
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: FIALLO, OLIVER
Address: 7339 NW 54TH ST
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: PEREZ, CHRISTIAN
Address: 1733 NW 79TH AVE
City-St-Zip: MIAMI, FL 33126

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: TABARE DE LOS SANTOS

MGRM

05/01/2010

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