2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062067

Entity Name: PERFISA ASESORES,LLC

FILED Mar 31, 2011 Secretary of State

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

7339 NW 54TH ST. MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

7339 NW 54TH ST. MIAMI, FL 33166 US

FEI Number: 27-0532255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 Statues.

SIGNATURE: LUIS FELIX MGRM 03/31/2011