

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077482

Entity Name: N. PEREZ HOLDINGS LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

CLIFTON HOUSE, 75 FORT STREET
P.O. BOX 1350
GRAND CAYMAN KY1-1108, CAYMA,

New Principal Place of Business:

11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

CLIFTON HOUSE, 75 FORT STREET
P.O. BOX 1350
GRAND CAYMAN KY1-1108, CAYMA,

New Mailing Address:

11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: EQUITAS LIMITED, CLIFTON HOUSE, 75 FORT ST
Address: GRAND CAYMAN, KY1-1108
City-St-Zip: CAYMAN ISLANDS,

Title: PRES
Name: PEREZ LOOSE, DR. HERNAN
Address: 11380 PROSPERITY FARMS ROAD, #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DR. HERNAN PEREZ LOOSE

PRES

01/07/2010

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