

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099545

FILED
Apr 28, 2010
Secretary of State

Entity Name: PERLA NEGRA REAL ESTATE LLC

Current Principal Place of Business:

12535 SW 76 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

12535 SW 76TH STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-4863619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING PLUS MORE, INC.
4100 CORPORATE SQ
150
NAPLES, FL 34104 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: MGRM
Name: RICO, MERCEDES R TRUSTEE
Address: 12535 SW 76TH STREET
City-St-Zip: MIAMI, FL 33173

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: MERCEDES RICO

MGR

04/28/2010

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