

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102820

Entity Name: PERCO HOLDINGS LLC

FILED
Feb 07, 2010
Secretary of State

Current Principal Place of Business:

1800 N BAYSHORE DR. CU1
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1800 N BAYSHORE DR. CU1
MIAMI, FL 33132

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NATHANAEL
1200 WEST AVENUE TS1
MIAMI BEACH, FL 33139 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: NATCO INVESTMENT GROUP INC.
Address: 1200 WEST AVENUE TS1
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: AXCESS USA CORP.
Address: 1800 N BAYSHORE DR. CU1
City-St-Zip: MIAMI, FL 33132

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: NATHANAEL COHEN

MR.

02/07/2010

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