2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116005

Entity Name: PERLAS NEGRAAS LLC

FILED May 01, 2012 Secretary of State

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

20341 NE 30 AVE 20341 NE 30 AVE

115 115

AVENTURA, FL 33180 UN

Current Mailing Address: New Mailing Address:

20341 NE 30 AVE

115

AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHLAIN, CESAR 18181 NE 31 CT 1406

AVENTURA, FL 33160 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:
 REYNAL AYERZA, MARTINA

 Address:
 20341 NE 30 AVE 115

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGRM

 Name:
 REYNAL AYERZA, TOMAS

 Address:
 20341 NE 310 AVE 115

 City-St-Zip:
 AVENTURA, FL 33180

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: MARTINA REYNAL AYERZA MGRM 05/01/2012