

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118105

FILED
Feb 16, 2010
Secretary of State

Entity Name: PERLA HOUSE HH 412, LLC

Current Principal Place of Business:

LIBERTADOR 602 PISO 12
BUENOS AIRES, AR C1001ABT

New Principal Place of Business:

Current Mailing Address:

C/O JUDITH PERAZA
9100 S. DADELAND BOULEVARD, SUITE 1500
MIAMI, FL 33156

New Mailing Address:

FEI Number: 30-0598809 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERAZA, JUDY
9100 S. DADELAND BOULEVARD, SUITE 1500
MIAMI, FL 33156 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: SCHILLING, JUAN A
Address: LIBERTADOR 602 PISO 12
City-St-Zip: BUENOS AIRES, AR C1001ABT

Title: MGRM
Name: MERCEDES, DOYHENARD
Address: LIBERTADOR 602 PISO 12
City-St-Zip: BUENOS AIRES, AR C1001ABT

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: JUAN SCHILLING

MRGM

02/16/2010

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