## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118316

Entity Name: N. PEREZ INVESTMENTS LLC

FILED Feb 18, 2011 Secretary of State

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

11380 PROSPERITY FARMS RD.

#221E

PALM BEACH, FL 33410

**Current Mailing Address: New Mailing Address:** 

11380 PROSPERITY FARMS RD. #221E PALM BEACH, FL 33410

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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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:**

PEREZ LAPENTTI, NICOLAS Name:

Address: 11380 PROSPERITY FARMS ROAD, #221E City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statues.

SIGNATURE: NICOLAS PEREZ LAPENTTI **MGR** 02/18/2011