

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056705

Entity Name: PERRIN PROPERTIES, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

117 NE 1ST AVE
STE 3
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

117 NE 1ST AVE
STE 3
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-2703175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRIN, THEODORE
117 NE 1ST AVE
STE 3
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PERRIN, THEODORE
526 S. RAINBOW DRIVE
HOLLYWOOD, FL 33021 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: THEODORE PERRIN

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERRIN, THEODORE
Address: 526 S. RAINBOW DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: THEODORE PERRIN

MGRM

04/14/2011

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