2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056705

Entity Name: PERRIN PROPERTIES, LLC

FILED Sep 10, 2012 Secretary of State

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

117 NE 1ST AVE STE 3 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

117 NE 1ST AVE STE 3 MIAMI, FL 33132

FEI Number: 27-2703175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: THEODORE PERRIN MGRM 09/10/2012