

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000060501

Entity Name: PERLA AIRLINES, LLC

**FILED**  
**Mar 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

13615 SOUTH DIXIE HIGHWAY, #114-514  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

13615 SOUTH DIXIE HIGHWAY, #114-514  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 27-0576618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DY SABATINO, YSNALDO  
13615 SOUTH DIXIE HIGHWAY, #114-514  
MIAMI, FL 33176 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: DY SABATINO, YSNALDO  
Address: 13615 SOUTH DIXIE HIGHWAY, #114-514  
City-St-Zip: MIAMI, FL 33176

Title: MGRM  
Name: RODRIGUEZ, ANTONIO  
Address: 13615 SOUTH DIXIE HIGHWAY, #114-514  
City-St-Zip: MIAMI, FL 33176

Title: MGRM  
Name: DE PONTE, MANUEL  
Address: 13615 SOUTH DIXIE HIGHWAY, #114-514  
City-St-Zip: MIAMI, FL 33176

Title: MGRM  
Name: AGUIAR, JUAN  
Address: 13615 SOUTH DIXIE HIGHWAY, #114-514  
City-St-Zip: MIAMI, FL 33176

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: YSNALDO DY SABATINO

MGRM

03/03/2012

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