2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063673

Entity Name: PERRY & ASSOCIATES, LLC

FILED Feb 17, 2011 Secretary of State

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

1060 LAKE SHORE DR 1130 S MILITARY TRL

202 WEST PALM BEACH, FL 33415 US

LAKE PARK, FL 33403 US

Current Mailing Address: New Mailing Address:

1060 LAKE SHORE DR 1130 S MILITARY TRL

202 WEST PALM BEACH, FL 33415 US

LAKE PARK, FL 33403 US

FEI Number: 27-2850826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COUCELO, ARNALDO J 1060 LAKE SHORE DR 202

LAKE PARK, FL 33403 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: COUCELO, ARNALDO J Address: 1060 LAKE SHORE DR 202 City-St-Zip: LAKE PARK, FL 33403 US

Title: MGRM

Name: PERRY, JARRETT A CPA
Address: 10607 SE ROSEMARIE CT
City-St-Zip: HOBE SOUND, FL 33455 US

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: ARNALDO J COUCELO MRGM 02/17/2011