

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066612

FILED
Jan 05, 2011
Secretary of State

Entity Name: STEVEN PERLA DESIGNS, LLC

Current Principal Place of Business:

3400 N. ANDREWS EXTENSION
3410
POMPANO BEACH, FL 33064

New Principal Place of Business:

3430 NW 9TH AVE.
POMPANO BEACH, FL 33064 US

Current Mailing Address:

7127 N. PINE ISLAND ROAD
TAMARAC, FL 33321

New Mailing Address:

3430 NW 9TH AVE.
POMPANO BEACH, FL 33064 US

FEI Number: 27-2900919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERIC N. KLEIN & ASSOCIATES, P.A.
4800 N. FEDERAL HIGHWAY
307B
BOCA RATON, FL 33431 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: ZELMAN, STEVEN
Address: 3430 NW 9TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM
Name: LICH, PERLA
Address: 3430 NW 9TH AVE.
City-St-Zip: POMAPNO BEACH, FL 33064

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: STEVEN ZELMAN

MGRM

01/05/2011

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