

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066864

Entity Name: PERLA LICHI, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

7127 N. PINE ISLAND ROAD
TAMARAC, FL 33321

New Principal Place of Business:

6873 NW 126TH AVE
PARKLAND, FL 33067 US

Current Mailing Address:

7127 N. PINE ISLAND ROAD
TAMARAC, FL 33321

New Mailing Address:

6873 NW 126TH AVE
PARKLAND, FL 33067 US

FEI Number: 27-2910154

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 FL 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: LICHI, PERLA
Address: 6873 NW 126TH AVE
City-St-Zip: PARKLAND, FL 33076

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: PERLA LICHI

MGRM

01/05/2011

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