2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107977

Entity Name: PEREZ SERVICES, LLC

FILED Apr 29, 2011 Secretary of State

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

5292 NW 36TH WAT 5292 NW 36TH WAY

FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5292 NW 36TH WAT 5292 NW 36TH WAY

FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309

FEI Number: 27-3716183 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:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
1100 S FEDERAL HWY
2010 FLOOR

DEERFIELD BEACH, FL 33441 US 2ND FLOOR DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PEREZ, ELEUTERIO

 Address:
 5292 NW 36TH WAY

 City-St-Zip:
 FT LAUDERDALE, FL 33309

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: ELEUTERIO PEREZ MGR 04/29/2011