

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111814

FILED
Jan 09, 2012
Secretary of State

Entity Name: NIR PERETS ENTERPRISES LLC

Current Principal Place of Business:

701 N.E. 81ST STREET
MIAMI, FL 33138

New Principal Place of Business:

331 189TH STREET
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

701 N.E. 81ST STREET
MIAMI, FL 33138

New Mailing Address:

331 189TH STREET
SUNNY ISLES BEACH, FL 33160

FEI Number: 35-2393085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERETS, NIR
701 N.E. 81ST STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PERETS, NIR
331 189TH STREET
SUNNY ISLES BEACH, FL 33160 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:

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERETS, NIR
Address: 331 189TH STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: NIR PERETS

MGR

01/09/2012

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