

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043710

Entity Name: PERPETUM, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

16375 NE 18TH AVENUE, SUITE 225
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16375 NE 18TH AVENUE, SUITE 225
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE, SUITE 225
NORTH MIAMI BEACH, FL 33162 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: MGR
Name: DARQUEA, GUSTAVO A
Address: 16375 NE 18TH AVENUE, SUITE 225
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR
Name: GALLARDO, PAOLA M
Address: 16375 NE 18TH AVENUE, SUITE 225
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: GUSTAVO DARQUEA

MGR

03/26/2012

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