

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131346

Entity Name: PERRET INVEST, LLC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

44 W. FLAGLER
SUITE 1100
MIAMI, FL 33130

New Principal Place of Business:

44 W. FLAGLER
SUITE 1100
MIAMI, FL 33130 UN

Current Mailing Address:

44 W. FLAGLER
SUITE 1100
MIAMI, FL 33130

New Mailing Address:

FEI Number: 98-1030606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MASSAT CONSULTING FLORIDA LLC
44 WEST FLAGLER STREET
SUITE 1100
MIAMI, FL 33130 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: SERGE J MASSAT

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERRET, FREDERIC
Address: 44 W. FLAGLER STE 1100
City-St-Zip: MIAMI, FL 33130

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: FREDERIC PERRET

MGRM

04/30/2012

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