

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134653

Entity Name: PERETTE1112, LLC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

900 BAY ROAD
UNIT 607
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

900 BAY DRIVE
UNIT 607
MIAMI BEACH, FL 33141 US

Current Mailing Address:

900 BAY ROAD
UNIT 607
MIAMI BEACH, FL 33141 US

New Mailing Address:

900 BAY DRIVE
UNIT 607
MIAMI BEACH, FL 33141 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

I. SALVER, P.A.
1019 KANE CONCOURSE
SUITE 202
BAY HARBOR ISLANDS, FL 33154 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: PEREZ, JACINTO
Address: 900 BAY DRIVE, UNIT 607
City-St-Zip: MIAMI BEACH, FL 33141 US

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: JACINTO PEREZ

MGR

01/14/2012

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