2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143531

Entity Name: PERRINE PINECREST HOLDINGS, LLC

FILED Feb 07, 2012 Secretary of State

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

8203 SW 124 STREET PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

8203 SW 124 STREET PINECREST, FL 33156

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICALI, JOHN S 8203 SW 124 STREET PINECREST, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MICALI, JOHN S Address: 8203 SW 124 STREET City-St-Zip: PINECREST, FL 33156

Title: MGR

 Name:
 MICALI, LAURA J

 Address:
 8203 SW 124 STREET

 City-St-Zip:
 PINECREST, FL 33156

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: JOHN S MICALI MGR 02/07/2012