

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004329

FILED  
Jul 11, 2006  
Secretary of State

Entity Name: PEREZ INVESTMENT GROUP LLC

## Current Principal Place of Business:

P.O. BOX 970941  
BOCA RATON, FL 33497

## New Principal Place of Business:

P.O. BOX 83-2072  
DELRAY BEACH, FL 33483

## Current Mailing Address:

P.O. BOX 970941  
BOCA RATON, FL 33497

## New Mailing Address:

P.O. BOX 83-2072  
DELRAY BEACH, FL 33483

FEI Number: 13-4295102      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

PEREZ, JOEL  
19598 DINNER KEY DR.  
BOCA RATON, FL 33498      US

## Name and Address of New Registered Agent:

PEREZ, JOEL  
932 ALLAMANDA DR.  
DELRAY BEACH, FL 33483      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:

07/11/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: PEREZ, JOEL  
Address: P.O. BOX 970941  
City-St-Zip: BOCA RATON, FL 33497

## ADDITIONS/CHANGES:

Title: PRES      (X) Change ( ) Addition  
Name: PEREZ, JOEL  
Address: P.O. BOX 83-2072  
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOEL PEREZ

PRES

07/11/2006

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