

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000000134

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** PERIGORD OF SOUTH FLORIDA, LLC

**Current Principal Place of Business:**

8490 SW 53RD COURT  
MIAMI, FL 33143

**New Principal Place of Business:**

8490 SW 53RD COURT  
MIAMI, FL 33143 US

**Current Mailing Address:**

8490 SW 53RD COURT  
MIAMI, FL 33143

**New Mailing Address:**

8490 SW 53RD COURT  
MIAMI, FL 33143 US

**FEI Number:** 26-1655370

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MEINERS, LOUIS M JR.  
3073 HORSESHOE DRIVE SOUTH  
SUITE 210  
NAPLES, FL 34104 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: MGRM  
Name: FIORENTINO, PATRICK Z  
Address: 8490 SW 53RD COURT  
City-St-Zip: MIAMI, FL 33143

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: PATRICK Z FIORENTINO

MGR

01/06/2010

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