

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000573

FILED
Apr 28, 2009
Secretary of State

Entity Name: PERLMAN FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

6024 PARADISE POINT DRIVE
MIAMI, FL 331572634

New Principal Place of Business:

BOA TOWER 100 SE 2ND ST., 44TH FLOOR
ATTN: JONATHAN PERLMAN
MIAMI, FL 33131

Current Mailing Address:

6024 PARADISE POINT DRIVE
MIAMI, FL 331572634

New Mailing Address:

952 LITTLE DARBY LN
SUWANEE, GA 30024

FEI Number: 26-2617242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, JONATHAN
100 SE SECOND STREET 44TH FLOOR
MIAMI, FL 33131 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 () Delete
Name: PERLMAN, WENDY J
Address: 111 BIRDS HILL AVE
City-St-Zip: NEEDHAM, MA 02492

Title: MGR () Delete
Name: PERLMAN, JONATHAN
Address: 100 SE 2ND ST 44TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PERLMAN, ANDREW
Address: 2170 SATELLITE BLVD STE 400
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PERLMAN, ANDREW
Address: 952 LITTLE DARBY LN
City-St-Zip: SUWANEE, GA 30024

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW PERLMAN

MR.

04/28/2009

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