

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000573

FILED
Feb 25, 2010
Secretary of State

Entity Name: PERLMAN FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

952 LITTLE DARBY LN
SUWANEE, GA 30024

New Mailing Address:

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
Name: PERLMAN, WENDY J
Address: 111 BIRDS HILL AVE
City-St-Zip: NEEDHAM, MA 02492

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

Title: MGR
Name: PERLMAN, ANDREW
Address: 952 LITTLE DARBY LN
City-St-Zip: SUWANEE, GA 30024

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: ANDREW PERLMAN _____

MR.

02/25/2010

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