

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114525

Entity Name: LA PERLA 3104 LLC

Current Principal Place of Business:

16699 COLLINS AVENUE
UNIT 3104
SUNNY ISLES, FL 33160

Current Mailing Address:

17001 COLLINS AVENUE
UNIT 3508
SUNNY ISLES, FL 33160 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRUSZKA, THALMA
17001 COLLINS AVENUE
UNIT 3508
SUNNY ISLES, FL 33160 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

Authorized Person(s) Detail :

| | | | |
|-----------------|-------------------------|-----------------|--------------------------------|
| Title | MGRM | Title | MGR |
| Name | COHEN, THALMA | Name | GRUSZKA, MILTON |
| Address | CCS 82042 PO BOX 025323 | Address | 17001 COLLINS AVENUE UNIT 3508 |
| City-State-Zip: | MIAMI FL 33102 | City-State-Zip: | SUNNY ISLES FL 33160 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THALMA COHEN

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01/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date