

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000122859

**Entity Name:** PEREZ ROSS HOLDINGS, LLC

**Current Principal Place of Business:**

THE RELATED GROUP  
315 S. BISCAYNE BLVD, 3RD FLOOR  
MIAMI, FL 33131

**Current Mailing Address:**

THE RELATED GROUP  
315 S. BISCAYNE BLVD, 3RD FLOOR  
MIAMI, FL 33131

**FEI Number:** 26-2123760

**Certificate of Status Desired:** Yes

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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  
Name JORGE M. PEREZ HOLDINGS LTD.  
Address 315 S. BISCAYNE BLVD, 4TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title P  
Name PEREZ, JORGE M  
Address 315 S. BISCAYNE BLVD, 4THFLOOR  
City-State-Zip: MIAMI FL 33131

Title V, S  
Name HOYOS, JEFFERY  
Address 315 S. BISCAYNE BLVD, 4TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title V  
Name ALLEN, MATT  
Address 315 S. BISCAYNE BLVD, 3RD FLOOR  
City-State-Zip: MIAMI FL 33131

*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:** HOYOS, JEFFERY

CAITLIN LAZARUS,  
ATTORNEY IN FACT

01/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date