

2013 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: No

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFERY HOYOS, GMM

V, S

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date