## 2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077482

Entity Name: N. PEREZ HOLDINGS LLC

**Current Principal Place of Business:** 

11380 PROSPERITY FARMS ROAD

#221E

PALM BEACH GARDENS, FL 33410

**Current Mailing Address:** 

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410

FEI Number: NOT APPLICABLE

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

FILED Apr 10, 2013

**Secretary of State** 

CC1546803503

Certificate of Status Desired: No

## Authorized Person(s) Detail:

Title MGR

Name PEREZ LAPENTTI, NICOLAS

Address 11380 PROSPERITY FARMS ROAD.

#221E

City-State-Zip: PALM BEACH GARDENS FL 33410

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: NICOLAS PEREZ LAPENTTI

MANAGER

04/10/2013

Date