

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000155069

Entity Name: PERLA NEGRA REAL ESTATE II LLC

Current Principal Place of Business:

12535 SW 76 STREET
MIAMI, FL 33173

Current Mailing Address:

12535 SW 76 STREET
MIAMI, FL 33173

FEI Number: 47-2024100

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS PLUS TAX SOLUTIONS INC
4100 CORPORATE SQ
153
NAPLES, FL 34104 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: YUDERCA BARBERA

04/28/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name RICO, MERCEDES R TRUSTEE
Address 12535 SW 76 STREET
City-State-Zip: MIAMI FL 33173

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: MERCEDES R RICO

MGR

04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date