

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 15, 2011
Secretary of State**

DOCUMENT# L05000120405

Entity Name: PERFECT MANAGEMENT, LLC

Current Principal Place of Business:

710 SOUTH MADISON AVE. SUITE 104
CLEARWATER, FL 33756

New Principal Place of Business:

21346 SAINT ANDREWS BLVD
SUITE 161
BOCA RATON, FL 33433

Current Mailing Address:

710 SOUTH MADISON AVE. SUITE 104
CLEARWATER, FL 33756

New Mailing Address:

21346 SAINT ANDREWS BLVD
SUITE 161
BOCA RATON, FL 33433

FEI Number: 56-2548427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVARI, EYAL MGR
710 SOUTH MADISON AVE. SUITE 104
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEVARI, EYAL PRES
Address: 21346 SAINT ANDREWS BLVD #161
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: GILBOA, YARIV
Address: 21346 SAINT ANDREWS BLVD #161
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information indicated on this 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.

SIGNATURE: EYAL LEVARI

MGRM

08/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date