

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031959

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** PERFOSOIL LLC

**Current Principal Place of Business:**

2441 SW 142 PL  
MIAMI, FL 33175

**New Principal Place of Business:**

2450 SW 137TH AVE  
208  
MIAMI, FL 33175

**Current Mailing Address:**

2441 SW 142 PL  
MIAMI, FL 33175

**New Mailing Address:**

2450 SW 137TH AVE  
208  
MIAMI, FL 33175

**FEI Number:** 27-1258113

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SANONER, SERGIO O  
2441 SW 142 PL  
MIAMI, FL 33175 US

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

SANONER, SERGIO O  
2450 SW 137TH AVE  
208  
MIAMI, FL 33175 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: SERGIO SANONER

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SANONER, SERGIO  
Address: 2450 SW 137TH AVE # 208  
City-St-Zip: MIAMI, FL 33175

Title: MGR  
Name: LANSING CONSULTANT CORP  
Address: 2500 PARKVIEW DR # 504  
City-St-Zip: HALLANDALE, FL 33009

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: SERGIO SANONER

MGMR

02/16/2010

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