

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031959

FILED
Feb 20, 2011
Secretary of State

Entity Name: PERFOSOIL LLC

Current Principal Place of Business:

2450 SW 137TH AVE
208
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2450 SW 137TH AVE
208
MIAMI, FL 33175

New Mailing Address:

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
2450 SW 137TH AVE
208
MIAMI, FL 33175 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: 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: SANONER SERGIO MGRM 02/20/2011

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