

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019858

FILED
Feb 12, 2012
Secretary of State

Entity Name: PERFECT SOLUTION - MANAGEMENT SERVICE, LLC

Current Principal Place of Business:

700 SW 15TH AVENUE
SUITE #2
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

10975 SW 239TH TERRACE
HOMESTEAD, FL 33032

Current Mailing Address:

700 SW 15TH AVENUE
SUITE #2
FT. LAUDERDALE, FL 33312

New Mailing Address:

10975 SW 239TH TERRACE
HOMESTEAD, FL 33032

FEI Number: 26-4443317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARBEAU, CHRISTOPHER M
700 SW 15TH AVENUE
SUITE #2
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DARBEAU, CHRISTOPHER M
10975 SW 239TH TERRACE
HOMESTEAD, FL 33032 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: CHRISTOPHER DARBEAU

02/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DARBEAU, CHRISTOPHER M
Address: 10975 S.W. 239TH TERRACE
City-St-Zip: HOMESTEAD, FL 33032

Title: MGR
Name: DARBEAU, CHRISTOPHER M
Address: 10975 S.W. 239TH TERRACE
City-St-Zip: HOMESTEAD, FL 33032

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: CHRISTOPHER DARBEAU

MGR

02/12/2012

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