2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023177

Entity Name: PERFECT BALANCE, LLC

Current Principal Place of Business:

401 E. LAS OLAS BLVD SUITE 1400 FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 E. LAS OLAS BLVD SUITE 1400 FORT LAUDERDALE, FL 33301 US

FEI Number: 20-2460633 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHERMER, STEVEN J 401 E. LAS OLAS BLVD SUITE 1400 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2020

Secretary of State

9865937588CC

Authorized Person(s) Detail:

Title MGR

Name CHAPLIN, HARVEY
Address 1600 NW 163 STREET
City-State-Zip: MIAMI BEACH FL 33109

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: HARVEY CHAPLIN MANAGER 01/15/2020