

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049188

Entity Name: PERFECT OPTIONS, LLC

Current Principal Place of Business:

7797 N UNIVERSITY DRIVE
101
TAMARAC, FL 33321

Current Mailing Address:

7797 N UNIVERSITY DRIVE
101
TAMARAC, FL 33321

FEI Number: 26-0266699

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANE, STEVEN M
7797 N UNIVERSITY DRIVE SUITE 101
TAMARAC, FL 33321 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

Authorized Person(s) Detail :

Title MGRM
Name CANE, STEVEN M
Address 7797 N UNIVERSITY DRIVE SUITE 101
City-State-Zip: TAMARAC FL 33321

Title MGRM
Name KOSTZER, DIEGO H
Address 7797 N UNIVERSITY DRIVE SUITE 101
City-State-Zip: TAMARAC FL 33321

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DR STEVEN CANE

PRESIDENT

01/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date