2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000075646

Entity Name: 479 PERFORMANCE LLC

Current Principal Place of Business:

267 LAS BRISAS CIRCLE WESTON, FL 33326

Current Mailing Address:

267 LAS BRISAS CIRCLE WESTON, FL 33326 US

FEI Number: 45-5458274 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIETERICH, GRACE 267 LAS BRISAS CIRCLE WESTON, FL 33326 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 Apr 29, 2013

Secretary of State

CC1930868850

Authorized Person(s) Detail:

Title MGRM

Name DIETERICH, GRACE
Address 267 LAS BRISAS CIRCLE
City-State-Zip: WESTON FL 33326

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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: GRACE DIETERICH

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT 04/29/2013

Date