2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000093269

Entity Name: MY PERFECT DAY, LLC

Current Principal Place of Business:

2505 NW BOCA RATON BLVD.

STE 205

BOCA RATON, FL 33431

Current Mailing Address:

2637 E ATLANTIC BLVD #22838

POMPANO BEACH, FL 33062 US

FEI Number: 36-4737667 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOMBER, KRISTIN 7000 WEST PALMETTO PARK ROAD 402 BOCA RATON, FL 33433 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 Mar 22, 2013

Secretary of State

CC6752629272

Authorized Person(s) Detail:

Title MGRM

Name O'BRIEN, HEATHER A Address 2626 ESTELLA DR.

City-State-Zip: SANTA CLARA CA 95051

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.