

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029626

Entity Name: PERFECT ONE, LLC

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

12323 SW 55 STREET
SUITE 1007
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12323 SW 55 STREET
SUITE 1007
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 16-1639459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RENE JR.
2 ALHAMBRA PLAZA
SUITE 860
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANZE, ALEXANDER
Address: 12323 SW 55 ST SUITE 1007
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, ALEXANDER
Address: 12323 SW 55 ST SUITE 1007
City-St-Zip: COOPER CITY, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEX FERNANDEZ

MGR

02/02/2007

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