

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017642

Entity Name: PERFOGROUND L.L.C.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

2500 PARKVIEW DR., STE. 1107
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2500 PARKVIEW DR., STE. 1107
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1192778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANONER, SERGIO OSCAR
2500 PARKVIEW DR., STE. 1107
HALLANDALE, FL 33009 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SANONER, SERGIO O MR
Address: 2500 PARKVIEW DR STE 1107
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO O SANONER

MGR

05/03/2004

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