

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017642

Entity Name: PERFOGROUND L.L.C.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

ATTN: MR. SERGIO OSCAR SANONER  
2500 PARKVIEW DR., AP. 504  
HALLANDALE, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

ATTN: MR. SERGIO OSCAR SANONER  
2500 PARKVIEW DR., AP. 504  
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:

SANONER, SERGIO OSCAR  
2500 PARKVIEW DR., STE. 504  
HALLANDALE, FL 33009 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:

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SANONER, SERGIO O MR  
Address: 2500 PARKVIEW DR STE 504  
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 OSCAR SANONER

MGR

04/29/2005

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