

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003039

FILED
Mar 02, 2006
Secretary of State

Entity Name: PURRFECT PROPERTIES, LLC

Current Principal Place of Business:

1710 N 50TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1710 N 50TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-2166609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTIN, RICHARD C
110 S.E. 6 STREET, SUITE 1970
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LUSKIN, PAUL
110 S.E. 6 STREET, SUITE 1970
FORT LAUDERDALE, FL 33301 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: PAUL LUSKIN

03/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUSKIN, PAUL
Address: 1710 NORTH 50 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete
Name: LUSKIN, SUSAN
Address: 1710 NORTH 50 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete
Name: SMITH, CHARLES
Address: 6161 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN P LUSKIN

MGRM

03/02/2006

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