

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003039

FILED  
Jan 07, 2008  
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:

6161 WASHINGTON STREET  
HOLLYWOOD, FL 33023

## Current Mailing Address:

1710 N 50TH AVENUE  
HOLLYWOOD, FL 33021

## New Mailing Address:

6161 WASHINGTON STREET  
HOLLYWOOD, FL 33023

FEI Number: 20-2166609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUSKIN, PAUL  
1710 N 50TH AVENUE  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

LUSKIN, SUSAN P  
6161 WASHINGTON STREET  
HOLLYWOOD, FL 33023 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: SUSAN P. LUSKIN

01/07/2008

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: HOLLWOOD, FL 33021 US

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, CHARLES  
Address: 6161 WASHINGTON STREET  
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: MGRM (X) Change ( ) Addition  
Name: LUSKIN, SUSAN  
Address: 6161 WASHINGTON STREET  
City-St-Zip: HOLLWOOD, FL 33023 US

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

I hereby certify that the information supplied with this filing does not qualify 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

01/07/2008

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