

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019990

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE PERFECT PLACE, LLC

Current Principal Place of Business:

6250 NW 120TH DR.
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

6250 NW 120TH DR.
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 54-2147261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALMAN, DONNA
6250 NW 120TH DR.
CORAL SPRINGS, FL 33076 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: MGRM
Name: KALMAN, DONNA
Address: 6250 NW 120TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076 US

I hereby 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: DONNA KALMAN

MGRM

04/26/2011

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