

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029502

**FILED**  
**Mar 12, 2007**  
**Secretary of State**

**Entity Name:** THE PERFECT SOLUTION L.L.C.

**Current Principal Place of Business:**

7005 GLEN EAGLE DRIVE  
MIAMI LAKES, FL 33014 US

**New Principal Place of Business:**

8080 NW 155 ST  
MIAMI LAKES, FL 33016 US

**Current Mailing Address:**

7005 GLEN EAGLE DRIVE  
MIAMI LAKES, FL 33014 US

**New Mailing Address:**

8080 NW 155 ST  
MIAMI LAKES, FL 33016 US

**FEI Number:** 20-1061816

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GONZALEZ, LUIS E MANAGER  
7005 GLEN EAGLE DRIVE  
MIAMI LAKES, FL 33014 US

**Name and Address of New Registered Agent:**

GONZALEZ, LUIS E MANAGER  
8080 NW 155 ST.  
MIAMI LAKES, FL 33016 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:

03/12/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GONZALEZ, LUIS E JR  
Address: 7005 GLEN EAGLE DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GONZALEZ, LUIS E JR  
Address: 8080 NW 155 ST.  
City-St-Zip: MIAMI LAKES, FL 33016 US

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: LUIS GONZALEZ

MGR

03/12/2007

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