2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078773

Entity Name: PERFECT BEGINNINGS, LLC

FILED Sep 15, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY SUITE 130

FORT LAUDERDALE, FL 33323

Current Mailing Address: New Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY SUITE 130 FORT LAUDERDALE, FL 33323

FEI Number: 71-0969392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JONES, ELDRINA L JONES, ELDRINA 1580 SÁWGRASS CORPORATE PARKWAY

1580 SÁWGRASS CORPORATE PARKWAY SUITE 130 SUITE 130

FORT LAUDERDALE, FL 33323 US FORT LAUDERDALE, FL 33323 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: ELDRINA JONES 09/15/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

JONES, ELDRINA Name:

Address: 1580 SAWGRASS CORPORATE PARKWAY, SUITE 130

City-St-Zip: FORT LAUDERDALE, FL 33323

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 Statues.

SIGNATURE: ELDRINA JONES **MGR** 09/15/2010