

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078773

FILED
Mar 21, 2011
Secretary of State

Entity Name: PERFECT BEGINNINGS, LLC

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
FORT LAUDERDALE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
FORT LAUDERDALE, FL 33323

New Mailing Address:

135 WESTON ROAD
SUITE 292
WESTON, FL 33326

FEI Number: 71-0969392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, ELDRINA
1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
FORT LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

JONES, ELDRINA
135 WESTON ROAD
SUITE 292
WESTON, FL 33326 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

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JONES, ELDRINA
Address: 135 WESTON ROAD, SUITE 292
City-St-Zip: WESTON, FL 33326

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: ELDRINA JONES

MGR

03/21/2011

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