

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000094153

**FILED**  
**Apr 27, 2007**  
**Secretary of State**

**Entity Name:** A1 SUPERIOR POINT OF SALES, LLC

**Current Principal Place of Business:**

5933 WEST HILLSBORO BLVD  
SUITE 122  
POMPANO BEACH, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

5933 WEST HILLSBORO BLVD  
SUITE 122  
POMPANO BEACH, FL 33067

**New Mailing Address:**

**FEI Number:** 06-1737928

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PEREZ, GILBERT  
13727 152 STREET, SUITE 331  
MIAMI, FL 33177 US

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

PEREZ, GILBERT  
5933 WEST HILLSBORO BLVD  
122  
POMPANO BEACH, FL 33067 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: GILBERT PEREZ

04/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PEREZ, GILBERT  
Address: 13727 SW 152 STREET, SUITE 331  
City-St-Zip: MIAMI, FL 33177

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PEREZ, GILBERT  
Address: 5933 WEST HILLSBORO BLVD  
City-St-Zip: POMPANO BEACH, FL 33067

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: GILBERT PEREZ

PRES

04/27/2007

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