2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071242

Entity Name: A PERFECT HOME LLC

FILED Feb 07, 2006 Secretary of State

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

377 MORNINGSIDE TERRACE TEANECK, NJ 07666

Current Mailing Address: New Mailing Address:

377 MORNINGSIDE TERRACE TEANECK, NJ 07666

FEI Number: 20-3181879 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:

HOLDIEM, ANTHONY
4817 WALNUT RIDGE DRIVE
ORLANDO, FL 32928 US
HOLDIEM, MILAGROS
4817 WALNUT RIDGE DRIVE
ORLANDO, FL 32928 US
ORLANDO, FL 32928 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: MILAGROS HOLDIEM 02/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEMEN-LEGASPI, ELIZABETH
 Name:

 Address:
 377 MORNINGSIDE TERRACE
 Address:

 City-St-Zip:
 TEANECK, NJ 07666
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOLDIEM, MILAGROS
 Name:

 Address:
 4817 WALNUT RIDGE DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32928
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOLDIEM, ANTHONY
 Name:

 Address:
 4817 WALNUT RIDGE DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32928
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: LEGASPI, RAYMOND R
Address: 377 MORNINGSIDE TERRACE Address: 377 MORNINGSIDE TERRACE

City-St-Zip: TEANECK, NJ 07666 City-St-Zip: TEANECK, NJ 07666

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: ELIZABETH LEMEN-LEGASPI MGRM 02/07/2006