

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120771

Entity Name: UNITED PERFECTION LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

3341 SW 52ND CT
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

9553 HARDING AVE
SUITE # 304
SURFSIDE, FL 33154

Current Mailing Address:

3341 SW 52ND CT
FORT LAUDERDALE, FL 33312

New Mailing Address:

9553 HARDING AVE
SUITE # 304
SURFSIDE, FL 33154

FEI Number: 20-4948255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABABOU, MICHAEL J
3341 SW 52ND CT
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HABABOU, MICHAEL J
9553 HARDING AVE
SUITE # 304
SURFSIDE, FL 33154 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: MICHAEL J HABABOU

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HABABOU, MICHAEL J
Address: 3341 SW 52ND CT
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HABABOU, MICHAEL J
Address: 9553 HARDING AVE, SUITE # 304
City-St-Zip: SURFSIDE, FL 33154

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: MICHAEL J HABABOU

MGR

01/08/2007

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