

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120771

FILED
Apr 24, 2009
Secretary of State

Entity Name: UNITED PERFECTION LLC

Current Principal Place of Business:

9553 HARDING AVE
SUITE # 304
SURFSIDE, FL 33154

New Principal Place of Business:

201 N DIXIE HWY
HALLANDALE, FL 33009 US

Current Mailing Address:

9553 HARDING AVE
SUITE # 304
SURFSIDE, FL 33154

New Mailing Address:

201 N DIXIE HWY
HALLANDALE, FL 33009 US

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
9553 HARDING AVE
SUITE # 304
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

HABABOU, MICHAEL J
201 N DIXIE HWY
HALLANDALE, FL 33009 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 HABABOU

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HABABOU, MICHAEL J
Address: 201 N DIXIE HWY
City-St-Zip: HALLANDALE, FL 33009

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: MICHAEL HABABOU

MGR

04/24/2009

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