

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120771

FILED  
May 02, 2010  
Secretary of State

Entity Name: UNITED PERFECTION LLC

## Current Principal Place of Business:

201 N DIXIE HWY  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

18800 NE 29TH AVE # 1018  
AVENTURA, FL 33180 US

## Current Mailing Address:

201 N DIXIE HWY  
HALLANDALE, FL 33009 US

## New Mailing Address:

18800 NE 29TH AVE # 1018  
AVENTURA, FL 33180 US

FEI Number: 20-4948255      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

HABABOU, MICHAEL J  
2875 NE 191ST ST  
AVENTURA, FL 33180 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

05/02/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: AMAR, Yael  
Address: 18800 NE 29TH AVE # 1018  
City-St-Zip: AVENTURA, FL 33180

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: Yael AMAR

MGR

05/02/2010

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