

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120771

Entity Name: UNITED PERFECTION LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2875 NE 191ST ST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

AMAR, Yael
18800 NE 29TH AVE # 1018
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: Yael AMAR

04/29/2011

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

04/29/2011

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