2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L06000024285** 05-07-2007 90374 030 ****50.00 1. Entity Name PERFORMANCE ENTERPRISES, LLC Principal Place of Business Mailing Address [LIEFARO 18904 NW 54 AVENUE 18904 NW 54 AVENUE MIAMI, FL 33055 MIAMI, FL 33055 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 13261 SW 44 St 11020 PEMBROKE Suite Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-LLC CR2E083 (12/06) 3R 265 City & State Applied For 4 FEI Number City & State 20-4445160 MIRAMAR DAVIE Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 3333*0* Fee Required USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, THERESA E Street Address (P.O. Box Number is Not Acceptable) 18904 NW 54 AVENUE MIAMI, FL 33055 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. WGR Change MGRM TITLE ☐ Defete TITLE noitibba 🔲 SMITH, THERESA E 13261 SW 44 St SMITH, THERESA E NAME NAME 18904 NW 54 AVENUE STREET ADDRESS STREET ADDRESS DAVIE, FL. 33330 CITY-ST-ZIP MIAMI, FL 33055 CITY-ST-ZIP MGRM ☐ Delete Change ☐ Addition TITLE TITLE SMATH CHRISTOPHET L 13261 SW 44 St SMITH, CHRISTOPHER L NAME NAME STREET ADDRESS 18904 NW 54 AVENUE STREET ADDRESS CITY-ST-7/P MIAMI, FL 33055 CITY-ST-7IP Davie, FL 33330 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-719 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

May 07, 2007 8:00 am