2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024285

Entity Name: PERFORMANCE ENTERPRISES, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10211 PINES BLVD #169 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

10211 PINES BLVD #169 PEMBROKE PINES, FL 33026

FEI Number: 20-4445160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, THERESA E 13261 SW 44 ST DAVIE, FL 33330 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, THERESA E Address: 13261 SW 44 STREET City-St-Zip: DAVIE, FL 33330

Title: MGRM

 Name:
 SMITH, CHRISTOPHER L

 Address:
 13261 SW 44 STREET

 City-St-Zip:
 DAVIE, FL 33330

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 Statues.

SIGNATURE: THERESA E. SMITH MGRM 04/22/2011