

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052119

Entity Name: A PERFECT TOUCH, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

465 3RD LANE S.W.
SUITE 465
VERO BEACH, FL 32962

New Principal Place of Business:

1244 37TH. AVE. S.W.
VERO BEACH, FL 32968

Current Mailing Address:

465 3RD LANE S.W.
SUITE 465
VERO BEACH, FL 32962

New Mailing Address:

1244 37TH. AVE. S.W.
VERO BEACH, FL 32968

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELASQUEZ, CHRISTOPHER
465 3RD LANE S.W.
SUITE 465
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

VELASQUEZ, CHRISTOPHER
1244 37TH. AVE. S.W.
VERO BEACH, FL 32968 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: CHRISTOPHER VELASQUEZ

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VELASQUEZ, CHRISTOPHER
Address: 465 3RD LANE S.W.
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELASQUEZ, CHRISTOPHER
Address: 1244 37TH. AVE. S.W.
City-St-Zip: VERO BEACH, FL 32968

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: CHRISTOPHER VELASQUEZ

BOSS

04/17/2009

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