

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073746

Entity Name: PERFORMACORP, LLC

FILED  
Feb 13, 2008  
Secretary of State

## Current Principal Place of Business:

8551 W. SUNRISE BLVD. SUITE 105  
PLANTATION, FL 33322 US

## New Principal Place of Business:

2863 EXECUTIVE PARK DRIVE  
WESTON, FL 33331 US

## Current Mailing Address:

8551 W. SUNRISE BLVD. SUITE 105  
PLANTATION, FL 33322 US

## New Mailing Address:

2863 EXECUTIVE PARK DRIVE  
WESTON, FL 33331 US

FEI Number: 20-5264059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAWLA, RISHI G  
1832 NW 97TH AVE  
PLANTATION, FL 33322 US

## Name and Address of New Registered Agent:

CHAWLA, RISHI G  
3365 CABARET LANE  
MARGATE, FL 33063 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: RISHI G. CHAWLA

02/13/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CHAWLA, RISHI G  
Address: 1832 NW 97TH AVE  
City-St-Zip: PLANTATION, FL 33322 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CHAWLA, RISHI G  
Address: 3365 CABARET LANE  
City-St-Zip: MARGATE, FL 33063 US

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: RISHI G. CHAWLA

MGR

02/13/2008

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