

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073746

Entity Name: PERFORMACORP, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

2863 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

New Principal Place of Business:

401 EAST LAS OLAS BLVD
#1400
FORT LAUDERDALE, FL 330301 US

Current Mailing Address:

2863 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

New Mailing Address:

401 EAST LAS OLAS BLVD
#1400
FORT LAUDERDALE, FL 330301 US

FEI Number: 20-5264059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHAWLA, RISHI G
3365 CABARET LANE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

06/15/2009

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