

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080217

FILED
Apr 09, 2007
Secretary of State

Entity Name: PERFECT IMAGE II, LLC.

Current Principal Place of Business:

5827 CARAVAN COURT
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5827 CARAVAN COURT
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-5366695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIN, ANSHU
6240 BUFORD STREET
ORLANDO, FL 32835 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: MGRM () Delete
Name: JAIN, ANSHU K
Address: 5827 CARAVAN COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: JOHNSON, JOHN
Address: 4319 VAUX LINK
City-St-Zip: NEW ALBANY, OH 43054 US

Title: MGRM () Delete
Name: SAMADDER, GAUTAM
Address: 1281 POPPY HILLS DRIVE
City-St-Zip: BLACKLICK, OH 43004 US

Title: MGRM () Delete
Name: CASTILLO, SIXTA
Address: 10175 COLLINS AVE. APT. 1707
City-St-Zip: BAL HARBOR, FL 33154 US

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANSHU JAIN

MM

04/09/2007

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