

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093361

FILED
Apr 28, 2007
Secretary of State

Entity Name: PERFORMA TECHNOLOGIES, L.L.C.

Current Principal Place of Business:

4790 N POWERLINE ROAD
DEERFIELD BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4790 N POWERLINE ROAD
DEERFIELD BEACH, FL 33073

New Mailing Address:

FEI Number: 20-5616555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, GABRIEL
4790 N POWERLINE ROAD
DEERFIELD BEACH, FL 33073 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: ALVAREZ, GABRIELE E
Address: 4281 NW 61ST COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: FLORES, ANA MARIA T
Address: 4281 NW 61ST COURT
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVAREZ, GABRIEL E
Address: 4281 NW 61ST COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR (X) Change () Addition
Name: TOVAR-FLORES, ANA M
Address: 4281 NW 61ST COURT
City-St-Zip: COCONUT CREEK, FL 33073

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: GABRIEL E. ALVAREZ

MGR

04/28/2007

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