2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031959

Entity Name: PERFOSOIL LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2441 SW 142 PL 2450 SW 137TH AVE MIAMI, FL 33175

208

MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

2441 SW 142 PL 2450 SW 137TH AVE MIAMI, FL 33175

208

MIAMI, FL 33175

FEI Number: 27-1258113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANONER, SERGIO O SANONER, SERGIO O 2441 SW 142 PL 2450 SW 137TH AVE MIAMI, FL 33175 208

MIAMI, FL 33175 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: SERGIO SANONER 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SANONER, SERGIO Name: Address: 2450 SW 137TH AVE # 208

City-St-Zip: MIAMI, FL 33175

Title: MGR

Name: LANSING CONSULTANT CORP Address: 2500 PARKVIEW DR # 504 City-St-Zip: HALLANDALE, FL 33009

I hereby 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 Statues.

SIGNATURE: SERGIO SANONER **MGMR** 02/16/2010