

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031959

FILED
Aug 10, 2012
Secretary of State

Entity Name: PERFOSOIL LLC

Current Principal Place of Business:

2450 SW 137TH AVE
208
MIAMI, FL 33175

New Principal Place of Business:

13088 SW132 CT
MIAMI, FL 33165

Current Mailing Address:

2450 SW 137TH AVE
208
MIAMI, FL 33175

New Mailing Address:

13088 SW 132 CT
MIAMI, FL 33165

FEI Number: 27-1258113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANONER, SERGIO O
2450 SW 137TH AVE
208
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SANONER, SERGIO O
2441 SW 142 PL
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

08/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANONER, SERGIO
Address: 2441 SW 142 PL
City-St-Zip: MIAMI, FL 33175

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

Title: MGR
Name: PEREZ, MARICELA
Address: 2441 SW 142 PL
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: SANONER, JUAN IGNACIO
Address: 2441 SW 142 PL
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: SANONER, FLORENCIA
Address: 2441 SW 142 PL
City-St-Zip: MIAMI, FL 33175

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 Statutes.

SIGNATURE: SERGIO SANONER

MGRM

08/10/2012

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