

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042577

Entity Name: PURR FECTION LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

3594 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

P O BOX 645
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 20-8915854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL RAGOONATH & ASSOC INC
200 KNUTH ROAD SUITE 218
BOYNTON BEACH, FL 33436 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
Name: LIZZO, GERALD
Address: 3594 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR
Name: LIZZO JR, GERALD
Address: 3594 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33436

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: GERALD LIZZO

MGR

03/31/2010

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