2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100181

Entity Name: PERFETTI DECORATING LLC

FILED Jan 05, 2009 Secretary of State

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

14724 CANAL VIEW DR STE C DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

14724 CANAL VIEW DR STE C DELRAY BEACH, FL 33484

FEI Number: 59-3493782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERFETTI, ALFONSO
4573 SE GRAHAM DR.
STUART, FL 34997 US
PERFETTI, ALFONSO
14724 CANAL VIEW DR.
DELRAY BEACH, FL 33484 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: 01/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PERFETTI, ALFONSO
 Name:

 Address:
 14724 CANAL VIEW DR STE C
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PERFETTI, ALFONSO III
 Name:

 Address:
 479 SW LANE HURST
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34983
 City-St-Zip:

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: ALFONSO PERFETTI MGR 01/05/2009