

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000008760

FILED
Jan 28, 2009
Secretary of State**Entity Name:** TNT PERFECT SERVICES, LLC**Current Principal Place of Business:**18554 ANCHOR DR.
BOCA RATON, FL 33498**New Principal Place of Business:****Current Mailing Address:**18554 ANCHOR DR.
BOCA RATON, FL 33498**New Mailing Address:****FEI Number:** 37-1560490**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 US**Name and Address of New Registered Agent:**TRAN, DUONG N
18554 ANCHOR DR
BOCA RATON, FL 33498 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: DUONG TRAN

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: TRAN, DUONG
Address: 18554 ANCHOR DR.
City-St-Zip: BOCA RATON, FL 33498**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
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: DUONG TRAN

MGRM

01/28/2009

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