

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014755

FILED
Apr 23, 2010
Secretary of State

Entity Name: PERFORMANCE PHASE, LLC

Current Principal Place of Business:

6190 SW 56 CT
DAVIE, FL 33314

New Principal Place of Business:

6190 SW 56TH CT
DAVIE, FL 33314

Current Mailing Address:

6190 SW 56 CT
DAVIE, FL 33314

New Mailing Address:

6190 SW 56TH CT
DAVIE, FL 33314

FEI Number: 26-1922525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, MARIA A
6190 SW 56 CT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ALFONSO, MARIA A
6190 SW 56TH CT
DAVIE, FL 33314 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: MARIA ALFONSO

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALFONSO, MARIA A
Address: 6190 SW 56TH CT
City-St-Zip: DAVIE, FL 33314

Title: MGR
Name: ALFONSO, MICHEL
Address: 6190 SW 56TH CT
City-St-Zip: DAVIE, FL 33314

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: MICHEL ALFONSO

MGR

04/23/2010

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