

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020319

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: PERFECT TECHNOLOGY SOLUTIONS, LLC

## Current Principal Place of Business:

2910 NW 56TH AVE  
C-303  
LAUDERHILL, FL 33313

## New Principal Place of Business:

5546 W OAKLAND PARK BLVD  
204  
LAUDERHILL, FL 33313

## Current Mailing Address:

2910 NW 56TH AVE  
C-303  
LAUDERHILL, FL 33313

## New Mailing Address:

2920 NW 56TH AVE  
B-201  
LAUDERHILL, FL 33313

FEI Number: 26-2077541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOUSSAINT, IMMACULA  
2910 NW 56TH AVE  
C-303  
LAUDERHILL, FL 33313 US

## Name and Address of New Registered Agent:

TOUSSAINT, IMMACULA  
2920 NW 56TH AVE  
B-201  
LAUDERHILL, FL 33313 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:

01/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: TOUSSAINT, IMMACULA  
Address: 2910 NW 56TH AVE APT C-303  
City-St-Zip: LAUDERHILL, FL 33313

Title: MGR ( ) Delete  
Name: TOUSSAINT, EMILTHON  
Address: 2910 NW 56TH AVE APT C-303  
City-St-Zip: LAUDERHILL, FL 33313

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TOUSSAINT, IMMACULA  
Address: 2920 NW 56TH AVE APT B-201  
City-St-Zip: LAUDERHILL, FL 33313

Title: MGR (X) Change ( ) Addition  
Name: TOUSSAINT, EMILTHON  
Address: 2920 NW 56TH AVE APT B-201  
City-St-Zip: LAUDERHILL, FL 33313

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: IMMACULA TOUSSAINT

MGR

01/19/2009

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