

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000020319

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

**Entity Name:** PERFECT TECHNOLOGY SOLUTIONS, LLC

**Current Principal Place of Business:**

5546 W OAKLAND PARK BLVD  
204  
LAUDERHILL, FL 33313

**New Principal Place of Business:**

5950 W OAKLAND PARK BLVD  
116  
LAUDERHILL, FL 33313

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
2920 NW 56TH AVE  
B-201  
LAUDERHILL, FL 33313 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: TOUSSAINT, IMMACULA  
Address: 2920 NW 56TH AVE APT B-201  
City-St-Zip: LAUDERHILL, FL 33313

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

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: IMMACULA TOUSSAINT      MGR      03/31/2010

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