

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020319

FILED
Apr 03, 2011
Secretary of State

Entity Name: PERFECT TECHNOLOGY SOLUTIONS, LLC

Current Principal Place of Business:

5950 W OAKLAND PARK BLVD
116
LAUDERHILL, FL 33313

New Principal Place of Business:

2880 W OAKLAND PARK BLVD
224
OAKLAND PARK, FL 33311

Current Mailing Address:

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

New Mailing Address:

2773 S OAKLAND FOREST DR
302
OAKLAND PARK, FL 33309

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:

TOUSSAINT, IMMACULA
2773 S OAKLAND FOREST DR # 302
302
OAKLAND PARK, FL 33309 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:

04/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOUSSAINT, IMMACULA
Address: 2773 S OAKLAND FOREST DR # 302
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGR
Name: TOUSSAINT, EMILTHON
Address: 2773 S OAKLAND FOREST DR # 302
City-St-Zip: OAKLAND PARK, FL 33309

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

04/03/2011

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