

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020319

FILED
Aug 27, 2012
Secretary of State

Entity Name: PERFECT TECHNOLOGY SOLUTIONS, LLC

Current Principal Place of Business:

2880 W OAKLAND PARK BLVD
224
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2773 S OAKLAND FOREST DR
302
OAKLAND PARK, FL 33309

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

08/27/2012

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