

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020863

FILED
Jan 21, 2010
Secretary of State

Entity Name: PERFECTION PRO PROPERTIES LLC

Current Principal Place of Business:

PO 297227
PEMBROKE PINES, FL 33029

New Principal Place of Business:

20871 JOHNSON ST
116
PEMBROKE PINES, FL 33029

Current Mailing Address:

PO 297227
PEMBROKE PINES, FL 33029

New Mailing Address:

PO BOX 297227
PEMBROKE PINES, FL 33029

FEI Number: 26-2050379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOURDS, STEVEN R
20871 JOHNSON STREET
116
PEMBROKE PINES, FL 33029 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: MGRM
Name: SHOURDS, STEVEN R
Address: 341 LAKEVIEW DRIVE #201
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: STERNFIELD, ERIC B
Address: 15455 SW 17TH STREET
City-St-Zip: DAVIE, FL 33326

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: ERIC STERNFIELD

MGRM

01/21/2010

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