

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044547

FILED
Mar 27, 2010
Secretary of State

Entity Name: CLAIMS TO PERFECTION, LLC

Current Principal Place of Business:

211 WEST PARK DRIVE, UNIT 206
MIAMI, FL 33172

New Principal Place of Business:

1226 QUAIL AVENUE
MIAMI, FL 33166

Current Mailing Address:

211 WEST PARK DRIVE, UNIT 206
MIAMI, FL 33172

New Mailing Address:

1226 QUAIL AVENUE
MIAMI, FL 33166

FEI Number: 26-2972025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIO
211 WEST PARK DRIVE, UNIT 206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, MARIO
1226 QUAIL AVENUE
MIAMI, FL 33166 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: MARIO GONZALEZ

03/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, MARIO
Address: 1226 QUAIL AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: GONZALEZ, JUAN C
Address: 1226 QUAIL AVENUE
City-St-Zip: MIAMI, FL 33166

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: MARIO GONZALEZ

MGR

03/27/2010

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