

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000054270

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** PERFORMANCE DIRECT, LLC

**Current Principal Place of Business:**

2625 NW 73 AVENUE  
SUNRISE, FL 33313

**New Principal Place of Business:**

774 NW 45 ST  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

2625 NW 73 AVENUE  
SUNRISE, FL 33313

**New Mailing Address:**

774 NW 45 ST  
POMPANO BEACH, FL 33064

**FEI Number:** 26-2595040

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DASH-DIXON, JENNIFER  
2625 NW 73 AVE  
SUNRISE, FL 33313 US

**Name and Address of New Registered Agent:**

DASH-DIXON, JENNIFER  
774 NW 45 ST  
POMPANO BEACH, FL 33064 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: JENNIFER DASH-DIXON

03/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DASH, JENNIFER  
Address: 774 NW 45 ST  
City-St-Zip: POMPANO BEACH, FL 33064

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: JENNIFER DASH-DIXON

MGR

03/22/2011

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