2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055217

Entity Name: A PERFECT JOURNEY LLC

FILED Jun 17, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3605 N.W. 115 TERRACE SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

3605 N.W. 115 TERRACE SUNRISE, FL 33323

FEI Number: 26-3080621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD

3605 N.W.115 TERRACE SUNRISE, FL 33323

PEMBROKE PINES, FL 33027 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: IVAN KOENIGSBERG 06/17/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

KOENIGSBERG, IVAN M MGRM Name: Address: 3605 N.W. 115 TERRACE City-St-Zip: SUNRISE, FL 33323 US

Title: MGR

Name: KOENIGSBERG, SUSAN Address: 3605 N.W. 115 TERRACE City-St-Zip: SUNRISE, FL 33323 US

Title: MGRM

KOENIGSBERG, IVAN M MGRM Name: Address: 3605 N,W. 115 TERRACE City-St-Zip: SUNRISE, FL 33323 US

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 Statues.

SIGNATURE: IVAN KOENIGSBERG **MGRM** 06/17/2010