2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083689

Entity Name: PERFORMANCE ACCELERATION LLC

FILED Jan 05, 2010 Secretary of State

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

C/O CRAIG BIHARI 7160 LIONS HEAD LANE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

C/O CRAIG BIHARI 7160 LIONS HEAD LANE BOCA RATON, FL 33496

FEI Number: 26-3349070 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BIHARI, CRAIG

Address: 7160 LIONS HEAD LANE City-St-Zip: BOCA RATON, FL 33496

Title: MGR

 Name:
 BIHARI, CRAIG

 Address:
 465 W. 57 STREET

 City-St-Zip:
 NEW YORK, NY 10019

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: CRAIG BIHARI MGR 01/05/2010