

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097295

FILED
Apr 10, 2009
Secretary of State

Entity Name: ACHIEVE PERFORMANCE SOLUTIONS LLC

Current Principal Place of Business:

11740 SW 9 CT
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

11740 SW 9 CT
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 35-2354603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APONTE, LUIS A
11740 SW 9 CT
PEMBROKE PINES, FL 33025 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: MGR () Delete
Name: DUQUE, MAYTE
Address: 12124 ST. ANDREWS PL #205
City-St-Zip: MIRAMAR, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: APONTE, LUIS A
Address: 11740 SW 9 CT
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUIS APONTE

MGR

04/10/2009

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