

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103593

FILED
Feb 12, 2011
Secretary of State

Entity Name: A PERFECT PACKAGE LLC

Current Principal Place of Business:

10909 NW 29TH PL
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

10909 NW 29TH PL
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 61-1481587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 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: MGRM
Name: JONES, STEVEN
Address: 10909 NW 29TH PL
City-St-Zip: SUNRISE, FL 33322 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 Statutes.

SIGNATURE: STEVEN JONES

MGRM

02/12/2011

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