

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104098

FILED
Apr 15, 2009
Secretary of State

Entity Name: A PERFECT REMODELING TOUCH LLC

Current Principal Place of Business:

2571 SW MARSHFIELD CT
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2571 SW MARSHFIELD CT
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 26-3673574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANEGAS, NATALIA ANDREA
2571 SW MARSHFIELD CT
PORT ST. LUCIE, FL 34953 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 () Delete
Name: VANEGAS, NATALIA ANDREA
Address: 2571 SW MARSHFIELD CT
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: MGRM () Delete
Name: MUNOZ, HERNAN DARIO
Address: 2571 SW MARSHFIELD CT
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: VANEGAS, LILIANA MARIA
Address: 6165 SEMINOLE GARDENS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Change (X) Addition
Name: MARIN, DANIEL A
Address: 6165 SEMINOLE GARDENS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: NATALIA ANDREA VANEGAS

MGRM

04/15/2009

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