2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007639

Entity Name: PERFECT DHARMA, LLC.

FILED Jan 21, 2011 Secretary of State

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

51 PINEY BRANCH WAY APT # A

WEST MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

51 PINEY BRANCH WAY

APT#A

WEST MELBOURNE, FL 32904 US

FEI Number: 36-4647784 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:

SHAH, MAULIK
51 PINEY BRACH WAY
APT # A
SHAH, KOMALBEN
51 PINEY BRACH WAY
APT # A

WEST MELBOURNE, FL 32904 US WEST MELBOURNE, FL 32904 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: KOMALBEN M SHAH 01/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAH, MAULIK

Address: 51 PINEY BRANCH WAY, # A
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: MGRM

Name: SHAH, KOMALBEN M
Address: 51 PINEY BRANCH WAY, # A
City-St-Zip: WEST MELBOURNE, FL 32904 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: KOMALBEN M SHAH MGR 01/21/2011