

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009014

FILED
Feb 02, 2011
Secretary of State

Entity Name: PERFI IMPORT & EXPORT, LLC

Current Principal Place of Business:

10171 NW 58 ST
UNIT 1
DORAL, FL 33175

New Principal Place of Business:

10171 NW 58 ST
UNIT 1
DORAL, FL 33178

Current Mailing Address:

10171 NW 58 ST
UNIT 1
DORAL, FL 33175

New Mailing Address:

10171 NW 58 ST
UNIT 1
DORAL, FL 33178

FEI Number: 90-0442004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, ROBERTO
CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREIRA, JOSE A
10841 NW 79 ST
DORAL
DORAL, FL 33178 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: JOSE A PEREIRA

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREIRA, JOSE J
Address: 10841 NW 79 ST
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: PEREIRA, JOSE A
Address: 10841 NW 79 ST
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: PEREIRA, NELLYS M
Address: 10841 NW 79 ST
City-St-Zip: DORAL, FL 33178

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: JOSE A. PEREIRA

MGRM

02/02/2011

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