

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011709

FILED
Apr 02, 2010
Secretary of State

Entity Name: MY PERFECT BOTTLE, LLC

Current Principal Place of Business:

1011 N. FEDERAL HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3110 PEACHTREE CIR.
DAVIE, FL 33328 US

Current Mailing Address:

1011 N. FEDERAL HWY
HOLLYWOOD, FL 33020 US

New Mailing Address:

3110 PEACHTREE CIR.
DAVIE, FL 33328 US

FEI Number: 26-4195113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDDY, SHEKAR
1011 N. FEDERAL HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RAMADAS, PADMAJA
3110 PEACHTREE CIR.
DAVIE, FL 33328 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: PADMAJA RAMADAS

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REDDY, SHEKAR
Address: 12301 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33325 US

Title: MGRM
Name: RAMADAS, PADMAJA
Address: 3110 PEACHTREE CIR.
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM
Name: VARTOOGIAN, RYAN
Address: 115 WEST ALLEGAN, SUITE 800
City-St-Zip: LANSING,, MI 48933

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: PADMAJA RAMADAS

CEO

04/02/2010

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