

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011709

FILED
Apr 18, 2011
Secretary of State

Entity Name: MY PERFECT BOTTLE, LLC

Current Principal Place of Business:

3110 PEACHTREE CIR.
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

3110 PEACHTREE CIR.
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 26-4195113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

04/18/2011

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