

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014356

Entity Name: LINGPERFECT LLC

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

2017 S OCEAN DR #203
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2017 S OCEAN DR #203
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-8254552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARAN, DARIUSZ M
2017 S OCEAN DR #203
HALLANDALE BEACH, FL 33009 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARAN, DARIUSZ M
Address: 2017 S OCEAN DR #203
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: BARAN, MAREK
Address: 2017 S OCEAN DR #203
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DARIUSZ BARAN

MGRM

05/13/2010

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