

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014356

Entity Name: LINGPERFECT LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2017 S OCEAN DR #203
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

398 E DANIA BEACH BLVD
#196
DANIA BEACH, FL 33004

Current Mailing Address:

2017 S OCEAN DR #203
HALLANDALE BEACH, FL 33009

New Mailing Address:

398 E DANIA BEACH BLVD
#196
DANIA BEACH, FL 33004

FEI Number: 20-8254552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/26/2011

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