

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015993

FILED
Feb 22, 2010
Secretary of State

Entity Name: PERFORMANCE PROPERTY GROUP LLC

Current Principal Place of Business:

1101 HOLLAND DRIVE
STE 7
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1101 HOLLAND DRIVE
STE 7
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-4276822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER, KIT R CPA
2299 NW 35TH STREET
BOCA RATON, FL 33431 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: BENVENUTO, STEVEN P
Address: 1349 MULBERRY WAY
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: PRESS, DANIEL
Address: 6601 NW 26TH WAY
City-St-Zip: BOCA RATON, FL 33496

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: DANIEL LEWIS PRESS

MGRM

02/22/2010

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