

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019858

FILED
Sep 12, 2010
Secretary of State

Entity Name: PERFECT SOLUTION - MANAGEMENT SERVICE, LLC

Current Principal Place of Business:

10975 S.W. 239TH TERRACE
HOMESTEAD, FL 33032

New Principal Place of Business:

700 SW 15TH AVENUE
FT. LAUDERDALE, FL 33312

Current Mailing Address:

10975 S.W. 239TH TERRACE
HOMESTEAD, FL 33032

New Mailing Address:

700 SW 15TH AVENUE
FT. LAUDERDALE, FL 33312

FEI Number: 26-4443317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARBEAU, BENETT V
10975 S.W. 239TH TERRACE
HOMESTEAD, FL 33032 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: MGR
Name: DARBEAU, BENETT V
Address: 10975 S.W. 239TH TERRACE
City-St-Zip: HOMESTEAD, FL 33032

Title: MGR
Name: DARBEAU, CHRISTOPHER M
Address: 10975 S.W. 239TH TERRACE
City-St-Zip: HOMESTEAD, FL 33032

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: CHRISTOPHER DARBEAU

MM

09/12/2010

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