2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019914

Entity Name: PERFORMANCE PROTOCOLS, LLC

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

162 DUKE OF EDINBURGH AVE.
PETIT CALLEY, FOREIGN NONE
TRINIDAD AND TOBAGO,
US

162 DUKE OF EDINBURGH AVE.
PETIT VALLEY, FO NONE TO

Current Mailing Address: New Mailing Address:

162 DUKE OF EDINBURGH AVE.
PETIT CALLEY, FOREIGN NONE
TRINIDAD AND TOBAGO,
US

162 DUKE OF EDINBURGH AVE.
PETIT VALLEY, FO NONE TT

FEI Number: 90-0449445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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: CHAN, KEITH

Address: 162 DUKE OF EDINBURGH AVENUE City-St-Zip: PETIT VALLEY, FO NONE TT

Title: MGRM
Name: PREETAM, ANIEL
Address: 1137 ALABAMA AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33312 US

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 Statues.

SIGNATURE: KEITH CHAN MGRM 01/28/2010