

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034900

FILED
Feb 16, 2011
Secretary of State

Entity Name: PERFORMANCE TUNING LLC

Current Principal Place of Business:

440 N.E. 7TH AVENUE
CAPE CORAL, FL 33909

New Principal Place of Business:

1847 SW 31 AVE
HALLANDALE, FL 33009

Current Mailing Address:

440 N.E. 7TH AVENUE
CAPE CORAL, FL 33909

New Mailing Address:

470 S PARK RD
7-104
HOLLYWOOD, FL 33021

FEI Number: 26-4709646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: BOILY, YOLAND
Address: 470 S PARK RD 7-104
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: BOILY, YOLAND
Address: 470S PARK RD 7-104
City-St-Zip: HOLLYWOOD, FL 33021

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: YOLAND BOILY

CEO

02/16/2011

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