

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050142

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE PERFECT PROFESSIONAL TOUCH, LLC

Current Principal Place of Business:

2499 GLADES ROAD, SUITE 201
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2499 GLADES ROAD, SUITE 201
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0210619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKENSON, BLAINE C
980 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DICKENSON, BLAINE C
150 EAST PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33432 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUINN, LAUREN K
Address: 2499 GLADES ROAD, SUITE 201
City-St-Zip: BOCA RATON, FL 33431

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: LAUREN K QUINN

MGR

04/27/2012

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