

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110502

FILED
Mar 15, 2011
Secretary of State

Entity Name: JUST PERFECTION, L.L.C.

Current Principal Place of Business:

3718 HARROGATE DRIVE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3718 HARROGATE DRIVE
VALRICO, FL 33596

New Mailing Address:

FEI Number: 27-1993715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSZKO, MARIA
3718 HARROGATE DRIVE
VALRICO, FL 33596 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: BOSZKO, MARIA
Address: 3718 HARROGATE DRIVE
City-St-Zip: VALRICO, FL 33596

Title: MGR
Name: BOSZKO, ARIADNA
Address: 3718 HARROGATE DRIVE
City-St-Zip: VALRICO, FL 33596

Title: MGR
Name: OFFERMANN, ALEXANDRA
Address: 3718 HARROGATE DRIVE
City-St-Zip: VALRICO, FL 33596

Title: MGR
Name: BOSZKO, NATALIA
Address: 3718 HARROGATE DRIVE
City-St-Zip: VALRICO, FL 33596

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: MARIA BOSZKO

MRS

03/15/2011

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