

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014495

Entity Name: PERFECT WEIGH, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2371 US HWY 27 S
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

2371 US HWY 27 S
SEBRING, FL 33870

New Mailing Address:

FEI Number: 27-2084766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCUMED, INC.
2367 US HWY 27 S
SEBRING, FL 33870 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: MGRM
Name: ROS-CARRETERO, JUAN
Address: 2367 US HWY 27 S
City-St-Zip: SEBRING, FL 33870

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: JUAN ROS CARRETERO

MGRM

04/30/2012

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