

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036142

FILED
Apr 23, 2012
Secretary of State

Entity Name: PERFECTION AND HEALTH LLC

Current Principal Place of Business:

2290 SW 37TH STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2290 SW 37TH STREET
OCALA, FL 34471

New Mailing Address:

FEI Number: 27-2328543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTHY, SRINIVASA M
2290 SW 37TH STREET
OCALA, FL 34471 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: MURTHY, SRINIVASA M
Address: 2290 SW 37TH STREET
City-St-Zip: Ocala, FL 34471 US

Title: MGR
Name: HUQ, MD. NASIRUL M.D.
Address: 675 SE 47TH LOOP
City-St-Zip: Ocala, FL 34480 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 Statutes.

SIGNATURE: MD. NASIRUL HUQ

MGR

04/23/2012

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