

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052583

FILED
Jan 04, 2012
Secretary of State

Entity Name: ANDERSON PERFECT FIT INVESTORS LLC

Current Principal Place of Business:

121 W LONG LAKE ROAD
3RD FLOOR
BLOOMFIELD HILLS, MI 48304

New Principal Place of Business:

Current Mailing Address:

121 W LONG LAKE ROAD
3RD FLOOR
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

FEI Number: 27-2583821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: THE ANDERSON GROUP LLC

Address: 121 W LONG LAKE RD 3RD FLOOR

City-St-Zip: BLOOMFIELD HILLS, MI 48304

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: BARRY SHAPIRO

MGR

01/04/2012

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