

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083371

FILED
Feb 13, 2012
Secretary of State

Entity Name: PERSPECTIVE NORTH AMERICA LLC

Current Principal Place of Business:

4865 47TH PLACE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4865 47TH PLACE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCSMART FLORIDA, INC.
4865 47TH PLACE
VERO BEACH, FL 32967 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: MATTIMOE, SHARON E
Address: 19 CROOKHAM GROVE
City-St-Zip: MORPETH , NORTHUMBARLAND, NO NE61 2XF UK

Title: MGRM
Name: MATTIMOE, PAUL N
Address: 19 CROOKHAM GROVE
City-St-Zip: MORPETH , NORTHUMBARLAND, NO NE61 2XF UK

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: MICHAEL LASALA, AUTHORIZED REPRESENTATIVE AUTH 02/13/2012

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