

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094969

FILED
Jan 05, 2011
Secretary of State

Entity Name: PERFECT DIMENSIONS GROUP LLC

Current Principal Place of Business:

175 SW 7 STREET
APT 2010
MIAMI, FL 33130

New Principal Place of Business:

175 SW 7 STREET
SUITE 2010
MIAMI, FL 33130

Current Mailing Address:

175 SW 7 STREET
APT 2010
MIAMI, FL 33130

New Mailing Address:

175 SW 7 STREET
SUITE 2010
MIAMI, FL 33130

FEI Number: 27-3451149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWLEY, FRANCIS
175 SW 7 STREET
SUITE 2010
MIAMI, FL 33130 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: MGMR
Name: HAWLEY, FRANCIS
Address: 175 SW 7 STREET, SUITE 2010
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: DUQUE, ANTONIO
Address: 175 SW 7 STREET, SUITE 2010
City-St-Zip: MIAMI, FL 33130

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: FRANCIS HAWLEY

MGR

01/05/2011

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