

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094969

FILED
Jan 31, 2012
Secretary of State

Entity Name: PERFECT DIMENSIONS GROUP LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE #301
MIAMI, FL 33130

New Principal Place of Business:

1110 BRICKELL AVENUE
301
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE #301
MIAMI, FL 33130

New Mailing Address:

1110 BRICKELL AVENUE
301
MIAMI, FL 33131

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:

HAWLEY, FRANCIS
1110 BRICKELL AV.
301
MIAMI, FL 33131 US

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: FRANCIS HAWLEY

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: HAWLEY, FRANCIS
Address: 1110 BRICKELL AV SUITE 301
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MAZUERA, CRISTINA
Address: 1110 BRICKELL AV. SUITE 301
City-St-Zip: MIAMI, FL 33131

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

MGRM

01/31/2012

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