

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114322

FILED
Apr 26, 2012
Secretary of State

Entity Name: PERFECT FIELD INVESTMENT LLC

Current Principal Place of Business:

800 CLAUGHTON ISLAND DR.
APT. #1605
MIAMI, FL 33131

New Principal Place of Business:

2475 BRICKELL AVE
APT. #2009
MIAMI, FL 33129

Current Mailing Address:

800 CLAUGHTON ISLAND DR.
APT. #1605
MIAMI, FL 33131

New Mailing Address:

2475 BRICKELL AVE
APT. #2009
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, OSCAR
800 CLAUGHTON ISLAND DR.
APT. #1605
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANCHEZ, OSCAR
2475 BRICKELL AVE
APT. #2009
MIAMI, FL 33129 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: OSCAR SANCHEZ

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANCHEZ, OSCAR
Address: 2475 BRICKELL AVE #2009
City-St-Zip: MIAMI, FL 33129

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: OSCAR SANCHEZ

MGRM

04/26/2012

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