

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003932

FILED
Jan 05, 2012
Secretary of State

Entity Name: F.S.L. PERFORMANCE GROUP, LLC

Current Principal Place of Business:

56 CHARLES STREET
ATTN: WILLIAM SWARTZ, SST
CAMBRIDGE, MA 02141

New Principal Place of Business:

Current Mailing Address:

56 CHARLES STREET
ATTN: WILLIAM SWARTZ, SST
CAMBRIDGE, MA 02141

New Mailing Address:

FEI Number: 61-1637704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALES, SOMMERS & KLEIN, P.A.
2 S. BISCAYNE BOULEVARD
1881
MIAMI, FL 33131 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: SWARTZ, WILLIAM
Address: 2420 BEACON STREET SUITE 402
City-St-Zip: CHESTNUT HILL, MA 02467

Title: MGRM
Name: PINK CADILLAC ENTERPRISES LLC
Address: 300 SOUTH POINTE DRIVE #2103
City-St-Zip: MIAMI BEACH, FL 33139

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: MARA BETH SOMMERS FOR PINK CADILLAC ENTERP

MGRM

01/05/2012

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