

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056102

FILED
Jan 31, 2012
Secretary of State

Entity Name: PERFECT DIMENSIONS II, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE,
SUITE 301
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE,
SUITE 301
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2542142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZUERA, MARIA
1110 BRICKELL AVENUE
SUITE 2010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MAZUERA, MARIA
1110 BRICKELL AVENUE
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: MGRM
Name: HAWLEY, FRANCIS
Address: 1110 BRICKELL AVENUE SUITE 301
City-St-Zip: MIAMI, FL 33131

Title: MGM
Name: MAZUERA, MARIA
Address: 1110 BRICKELL AVENUE 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