

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105330

FILED
Aug 31, 2012
Secretary of State

Entity Name: THE PERFECT FIND, LLC

Current Principal Place of Business:

13205 US HIGHWAY ONE
SUITE 601
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

165 EAST HAMPTON WAY
JUPITER, FL 33458 US

New Mailing Address:

13205 US HIGHWAY ONE
SUITE 601
JUNO BEACH, FL 33408 US

FEI Number: 45-3266196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MX2 HOLDINGS, INC.
165 EAST HAMPTON WAY
JUPITER, FL 33458 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: MX2 HOLDINGS, INC
Address: 165 EAST HAMPTON WAY
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: MILLER, DEBORAH M
Address: 450 OCEAN DRIVE #801
City-St-Zip: JUNO BEACH, FL 33408 US

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: THOMAS O MILLER JR

COO

08/31/2012

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