

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107062

FILED
Mar 29, 2012
Secretary of State

Entity Name: PERFECT LITE, LLC

Current Principal Place of Business:

19390 COLLINS AVENUE, 1120
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

19390 COLLINS AVENUE, 1623
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

19390 COLLINS AVENUE, 1120
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

19390 COLLINS AVENUE, 1623
SUNNY ISLES BEACH, FL 33160

FEI Number: 45-4375721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RUBINA AGABEKIAN
19390 COLLINS AVENUE, 1623
SUNNY ISLES BEACH, FL 33160 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: RUBINA AGABEKIAN

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUBINA AGABEKIAN WRIGHT
Address: 19390 COLLINS AVENUE, 1623
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RUBINA AGABEKIAN

MGRM

03/29/2012

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