

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110103

FILED
Apr 30, 2012
Secretary of State

Entity Name: PERFORMANCE LEAD SOLUTIONS, LLC

Current Principal Place of Business:

21578 SAN GERMAIN AVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21578 SAN GERMAIN AVE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 45-3450689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINACCI, GLENN R
1730 S FEDERAL HWY
SUITE 208
DELRAY BEACH, FL 33483 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: NARDI, GARY A
Address: 21578 SAN GERMAIN AVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: REICH, RONNIE S
Address: 187 MULBERRY GROVE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: GARY NARDI

MGRM

04/30/2012

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