

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122085

Entity Name: PERFECT INCOME TAX LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

15564 SW 10 STREET
MIAMI, FL 33194

New Principal Place of Business:

16546 NE 26 AVE.
6-D
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

15564 SW 10 STREET
MIAMI, FL 33194

New Mailing Address:

16546 NE 26 AVE.
6-D
NORTH MIAMI BEACH, FL 33160

FEI Number: 45-3720411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO-GARCIA, FELIX J
16546 NE 26 AVENUE
APT. 6D
NORTH MIAMI BEACH, FL 33160 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: MGR
Name: SANTIAGO-GARCIA, FELIX J
Address: 16546 NE 26 AVE. 6-D
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: VEGA, MANUEL
Address: 15564 SW 10 STREET
City-St-Zip: MIAMI, FL 33194

Title: MGRM
Name: VANDERBIEST, IGOR
Address: 15564 SW 10 STREET
City-St-Zip: MIAMI, FL 33194

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: FELIX J. SANTIAGO-GARCIA

MGR

04/27/2012

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