2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000094711

Entity Name: PERFECT HEAT LLC

Current Principal Place of Business:

80 SOUTH SHORE DRIVE APT. 411

MIAMI BEACH, FL 33141

Current Mailing Address:

80 SOUTH SHORE DRIVE APT. 411

MIAMI BEACH, FL 33141 US

FEI Number: 30-0940592 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IMWORLD SERVICES, INC. 424 E CENTRAL BLVD # 106 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2021

Secretary of State

0408814673CC

Authorized Person(s) Detail:

Title AMBR Title MGR

Name PERFECT PLAY KFT Name BIRO, ATTILA

Address 80 SOUTH SHORE DRIVE Address 80 SOUTH SHORE DRIVE

APT. 411 APT. 411

City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33141

Title MGR

Name BIRO, LASZLO

Address 80 SOUTH SHORE DRIVE

APT. 411

City-State-Zip: MIAMI BEACH FL 33141

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LASZLO BIRO MANAGER 01/14/2021