

**2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000001491

**Entity Name:** PERFECTION ARCHITECTURAL SYSTEMS, LLC

**Current Principal Place of Business:**

2310 MERCATOR DR  
ORLANDO, FL 32807

**Current Mailing Address:**

12130 GALVESTON RD, BLDG 1  
WEBSTER, TX 77598 US

**FEI Number:** 82-4141753

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
515 E PARK AVE, 2ND FL  
TALLAHASSEE, FL 32301 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

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           LUEBE, BRAD  
Address        12130 GALVESTON RD, BLDG 1  
City-State-Zip: WEBSTER TX 77598

*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:** BRAD LUEBE

**PRESIDENT**

**04/27/2022**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date