

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000952

FILED
Apr 21, 2006
Secretary of State

Entity Name: SOPHIA PERFUME, L.L.C.

Current Principal Place of Business:

5750 COLLINS AVE. SUITE 11A
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5750 COLLINS AVE. SUITE 11A
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ESCANDAR, SILVIA V
5750 COLLINS AVE. SUITE 11A FL
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
MIAMI, FL 33145 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: FAUSTO ALVAREZ

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRIEDMAN, SAMUEL
Address: 2270 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESCANDAR, VERONICA
Address: 3530 MYSTIC POINT DR. APT.1611
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: VERONICA ESCANDAR

MGR

04/21/2006

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