## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

## Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # L00000000552 1. Entity Name LA PERFUME L.L.C. Principal Place of Business Mailing Address 2800 EAST COMMERCIAL BLVD STE 208 2800 EAST COMMERCIAL BLVD STE 208 FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 02192004 No Chg-LLC -- CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0057724 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALLEN H. KATZ PA 2800 EAST COMMERCIAL BLVD STE 208 FT LAUDERDALE, FL 33308 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000102060 04/02/04-80038-022 50.00 Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. TIFLE VARDI, LIOR NAME STREET ADDRESS 500 THREE ISLAND BLVD #M25 CITY-ST-ZIP HALLENDALE, FL 33009 TITLE NAME STREET ADDRESS CITY-ST-ZIP IME NAME STREET ADDRESS DO NOT WRITE C37Y - 57 - 73P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP 313LE NAME STREET ADDRESS CITY-ST-ZIP HAME STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

**FILED**