## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L0000000552

1. Entity Name
LA PERFUME L.L.C.

Principal Place of Business

2800 EAST COMMERCIAL BLVD STE 208 FT LAUDERDALE, FL 33308 Mailing Address

2800 EAST COMMERCIAL BLVD STE 208 FT LAUDERDALE, FL 33308

## FILED Apr 08, 2005 8:00 am Secretary of State

04-08-2005 90280 004 \*\*\*\*50.00



01262005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 30-0057724

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

5. Name and Address of Current Registered Agent

ALLEN H. KATZ PA 2800 EAST COMMERCIAL BLVD STE 208 FT LAUDERDALE, FL 33308

## DO NOT WRITE 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.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS	
THTL'S NAME	P 5 VARDI, LIOR	
STREE ADORESS	500 THREE ISLAND BLVD #M25 HALLENDALE, FL 33009	
TITLE NAME STREE, ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-: T-ZIP		DO NOT WRITE
TITLE NAME STREEY ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREE! ADDRESS CITY-NI-ZIP		
TITLE , NAME STREE ADDRESS CITY-: (1-ZIP		

11. I hereby certify that the information supplied with this Hilling 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 if made under oath; that I am a managing member or manager of the mitted liability company or the receiver of trustee empowered prescript this report as required by Chapter 608. Florida Statutes.

SIGNATURE: 2

-4/05