

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000552

FILED
Apr 21, 2009
Secretary of State

Entity Name: LA PERFUME L.L.C.

Current Principal Place of Business:

175 W CAMINO REAL
BOCA RATON, FL 33432

New Principal Place of Business:

500 THREE ISLAND BLVD M25
HALLANDALE, FL 33009

Current Mailing Address:

13900 S JOG RD 203-276
DELRAY BEACH, FL 33446

New Mailing Address:

175 W. CAMINO REAL
BOCA RATON, FL 33432

FEI Number: 30-0057724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN H. KATZ PA
13900 S JOG RD 203-276
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

HIRSCH AND COMPANY CPAS, INC.
175 W. CAMINO REAL
BOCA RATON, FL 33432 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: DAVID HIRSCH

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: VARDI, LIOR
Address: 500 THREE ISLAND BLVD #M25
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LIOR VARDI

P

04/21/2009

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