2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000552

Entity Name: LA PERFUME L.L.C.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 THREE ISLAND BLVD M25 HALLANDALE, FL 33009

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: VARDI, LIOR

Address: 500 THREE ISLAND BLVD #M25 City-St-Zip: HALLANDALE, FL 33009

I hereby 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 Statues.

SIGNATURE: LIOR VARDI P 04/22/2010