

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000552

Entity Name: LA PERFUME L.L.C.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

500 THREE ISLAND BLVD M25
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

175 W. CAMINO REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 30-0057724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
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 Statutes.

SIGNATURE: LIOR VARDI

P

04/20/2011

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