

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001091

Entity Name: PERFUME STUDIO, LTD. CO.

FILED  
Feb 21, 2008  
Secretary of State

## Current Principal Place of Business:

11200 SW 107 CT  
MIAMI, FL 33176 US

## New Principal Place of Business:

5250 INTERNATIONAL DRIVE  
SUITE #1004  
ORLANDO, FL 32819 US

## Current Mailing Address:

11200 SW 107 CT  
MIAMI, FL 33176 US

## New Mailing Address:

7355 NICHOLSON ROAD  
CUMMING, GA 30028 US

FEI Number: 51-0440665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, DARLA R  
11200 SW 107 CT  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

GONZALEZ, EDUARDO  
20505 SOUTH DIXIE HWY  
SUITE #819  
MIAMI, FL 33189 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: EDUARDO GONZALEZ

02/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GONZALEZ, DARLA R  
Address: 11200 SW 107 CT  
City-St-Zip: MIAMI, FL 33176 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GONZALEZ, EDUARDO  
Address: 7355 NICHOLSON ROAD  
City-St-Zip: CUMMING, GA 30028 US

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: EDUARDO GONZALEZ

MGR

02/21/2008

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