

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001091

FILED
Apr 10, 2009
Secretary of State

Entity Name: PERFUME STUDIO, LTD. CO.

Current Principal Place of Business:

5250 INTERNATIONAL DRIVE
SUITE #1004
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7355 NICHOLSON ROAD
CUMMING, GA 30028 US

New Mailing Address:

FEI Number: 51-0440665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, EDUARDO
5250 INTERNATIONAL DRIVE
SUITE #1004
ORLANDO, FL 32819 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

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: EDUARDO GONZALEZ

MGR

04/10/2009

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