

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033205

Entity Name: PALOMA MENDEZ PARFUMS, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

999 PONCE DE LEON BLVD., SUITE 715
CORAL GABLES, FL 33134

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD., SUITE 715
CORAL GABLES, FL 33134

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

FEI Number: 20-0193999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, ARTURO
999 PONCE DE LEON BLVD., SUITE 715
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JORDAN, ARTURO
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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: ARTURO JORDAN

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENDEZ, LUCIA
Address: 999 PONCE DE LEON BLVD., SUITE 715
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: JORDAN, ARTURO
Address: 999 PONCE DE LEON BLVD., SUITE 715
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENDEZ, LUCIA
Address: 255 ALHAMBRA CIRCLE SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: JORDAN, ARTURO
Address: 255 ALHAMBRA CIRCLE SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTURO JORDAN

MGR

04/24/2007

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