

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025690

Entity Name: PERFUME KINGDOM, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

223 E. FLAGLER ST.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

223 E. FLAGLER ST.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 03-0539984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZANO, OMAIRA
C/O ALLAN DOYLE, CPA
175 FONTAINEBLEAU BLVD., STE 1-B
MIAMI, FL 33172 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: MGR () Delete
Name: MACHABANSKI, EZEQUIEL
Address: 9420 W. BAY HARBOUR DR., APT #4
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR () Delete
Name: MACHABANSKI, JOSE
Address: 9420 W. BAY HARBOUR DR., APT #4
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACHABANSKI, EZEQUIEL
Address: 1351 NE MIAMI GARDENS DR #525E
City-St-Zip: NORTH MIAMI, FL 33179

Title: MGR (X) Change () Addition
Name: MACHABANSKI, JOSE
Address: 1351 NE MIAMI GARDENS DR #525E
City-St-Zip: NORTH MIAMI, FL 33179

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: EZEQUIEL MACHABANSKI

MR.

04/23/2007

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