

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038228

Entity Name: PERFUME RIVER, LLC

FILED
Aug 23, 2006
Secretary of State

Current Principal Place of Business:

3109 GRAND AVE.
#429
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVE.
#429
MIAMI, FL 33133

New Mailing Address:

37 LISPENARD STREET
5TH FLOOR
NEW YORK, NY 10013

FEI Number: 20-1151436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: NGUYEN, HUONG C
Address: 3109 GRAND AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NGUYEN, HUONG C
Address: 37 LISPENARD STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10013

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: HUONG C. NGUYEN

MGR

08/23/2006

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