

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081405

Entity Name: S. D. PERFUME LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

637 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

513 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

637 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

513 LINCOLN ROAD
MIAMI BEACH, FL 33139

FEI Number: 14-1917795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORI, SHAY
1200 WEST AVENUE, #918
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: DORI, SHAY
Address: 1200 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DORI, SHAY
Address: 1500 BAY RD # 678
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Change (X) Addition
Name: AMSALEM, ISSAC
Address: 513 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

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: SHAI DORI

P

01/12/2006

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