

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081405

Entity Name: S. D. PERFUME LLC

FILED  
Feb 04, 2008  
Secretary of State

## Current Principal Place of Business:

513 LINCOLN ROAD  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

345 LINCOLN RD.  
MIAMI BEACH, FL 33139

## Current Mailing Address:

513 LINCOLN ROAD  
MIAMI BEACH, FL 33139

## New Mailing Address:

926 OCEAN DRIVE  
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:

DORI, SHAY  
1000 WEST AVE #616  
MIAMI BEACH, FL 33139 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: DORI, SHAY

02/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DORI, SHAY  
Address: 1000 WEST AVE #616  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DORI, SHAY

MGRM

02/04/2008

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