

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004449

Entity Name: PERFUME MARKET, LLC

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

3071 NW 107 AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 1001
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-2327546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A ESQ.
100 N BISCAYNE BLVD
SUITE 1001
MIAMI, FL 33132 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: BAGUEAR, SUSANA
Address: 3071 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: POMBO, ALEJANDRA
Address: 3071 NW 107 AVENUE REET, M-1
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: POMBO, MARTIN
Address: 3071 NW 107 AVENUE REET, M-1
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSANA BAGUEAR

MGR

03/12/2007

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