

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004449

Entity Name: PERFUME MARKET, LLC

FILED  
Jan 31, 2008  
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:

100 N BISCAYNE BLVD  
SUITE 1602  
MIAMI, FL 33132 US

FEI Number: 20-2327546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

BERNSTEIN, JEFFREY A ESQ.  
100 N BISCAYNE BLVD  
SUITE 1602  
MIAMI, FL 33132 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: JEFFREY A. BERNSTEIN, ESQ.

01/31/2008

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

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

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: POMBO, ALEJANDRA  
Address: 3071 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: POMBO, MARTIN  
Address: 3071 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: MEMB ( ) Change (X) Addition  
Name: RICMAR PERFUMES CORP, .  
Address: 3071 N.W. 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

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: SUSANA BAGUEAR

MGR

01/31/2008

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