

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007589

Entity Name: APPEARANCE, LLC

FILED  
Jul 25, 2008  
Secretary of State

## Current Principal Place of Business:

10384 MILBURN LANE  
BOCA RATON, FL 33498

## New Principal Place of Business:

670 N SHORE DRIVE  
MIAMI BEACH, FL 33141

## Current Mailing Address:

10384 MILBURN LANE  
BOCA RATON, FL 33498

## New Mailing Address:

670 N SHORE DRIVE  
MIAMI BEACH, FL 33141

FEI Number: 20-4161336      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:

HALIMI, BRUNO  
10384 MILBURN LANE  
BOCA RATON, FL 33498      US

## Name and Address of New Registered Agent:

HALIMI, BRUNO  
670 N SHORE DRIVE  
MIAMI BEACH, FL 33141      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: BRUNO HALIMI

07/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: HALIMI, BRUNO  
Address: 10384 MILBURN LANE  
City-St-Zip: BOCA RATON, FL 33498

Title: MGR      ( ) Delete  
Name: HALIMI, JEAN-CLAUDE  
Address: 10384 MILBURN LANE  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: HALIMI, BRUNO  
Address: 670 N SHORE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR      (X) Change ( ) Addition  
Name: HALIMI, JEAN-CLAUDE  
Address: 7000 WILLIAMS ISLAND BLVD #2104  
City-St-Zip: AVENTURA, FL 33141

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: BRUNO HALIMI

P

07/25/2008

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