

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007589

FILED
Aug 31, 2009
Secretary of State

Entity Name: APPEARANCE, LLC

Current Principal Place of Business:

670 N SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

670 N SHORE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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 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

MGR

08/31/2009

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