

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007589

FILED
May 02, 2011
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 ()

Name and Address of Current Registered Agent:

HALIMI, BRUNO
670 N SHORE DRIVE
MIAMI BEACH, FL 33141 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
Name: HALIMI, BRUNO
Address: 670 N SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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

I hereby 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

MG

05/02/2011

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