

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060799

Entity Name: PERFUMES Y MAS, L.L.C

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

1397 RANCH AVE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4305 LINE DRIVE
PALM SPRINGS, FL 33406

Current Mailing Address:

1397 RANCH AVE
WEST PALM BEACH, FL 33415

New Mailing Address:

4305 LINE DRIVE
PALM SPRINGS, FL 33406

FEI Number: 20-5032330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, JOSE
1397 RANCH AVE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

OSPINA, JOSE
4305 LINE DRIVE
PALM SPRINGS, FL 33406 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: JOSE OSPINA

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: OSPINA, JOSE
Address: 4305 LINE DRIVE
City-St-Zip: PALM SPRINGS, FL 33406

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: JOSE OSPINA

P

03/17/2010

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