

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114028

FILED
Apr 28, 2009
Secretary of State

Entity Name: PERFUME ONE, LLC

Current Principal Place of Business:

12801 WEST SUNRISE BLVD.
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD
G7
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 20-5958101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAL, BEN
6601 LYONS ROAD
G7
COCONUT CREEK, FL 33073 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: MGRM () Delete
Name: GAL, BEN
Address: 5300 PINE TREE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM () Delete
Name: LIVNI, RON
Address: 5200 GODFREY ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: RON LIVNI

PRES

04/28/2009

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