

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006186

Entity Name: PARFUMERIA, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

8000 INTERNATIONAL DRIVE, #116
ORLANDO, FL 32819

New Principal Place of Business:

6522 HIDDEN BEACH CIRCLE
ORLANDO, FL 32819

Current Mailing Address:

8000 INTERNATIONAL DRIVE, #116
ORLANDO, FL 32819

New Mailing Address:

6522 HIDDEN BEACH CIRCLE
ORLANDO, FL 32819

FEI Number: 20-8262385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN BASSAT, HANIT
8000 INTERNATIONAL DRIVE, #116
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BEN BASSAT, HANIT
6522 HIDDEN BEACH CIRCLE
ORLANDO, FL 32819 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: HANIT BENBASSAT

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEN BASSAT, HANIT
Address: 8000 INTERNATIONAL DRIVE, #116
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: BEN BASSAT, YITZHAK
Address: 8000 INTERNATIONAL DRIVE, #116
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEN BASSAT, HANIT
Address: 6522 HIDDEN BEACH CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: BEN BASSAT, YITZHAK
Address: 6522 HIDDEN BEACH CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: HANIT BENBASSAT

MGMG

02/18/2009

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