

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052468

FILED
Apr 17, 2009
Secretary of State

Entity Name: PERFUME EXPO AMERICA, LLC

Current Principal Place of Business:

199 EAST FLAGLER ST.
840
MIAMI, FL 33131

New Principal Place of Business:

6538 COLLINS AVENUE
243
MIAMI BEACH, FL 33141

Current Mailing Address:

199 EAST FLAGLER ST.
840
MIAMI, FL 33131

New Mailing Address:

6538 COLLINS AVENUE
243
MIAMI BEACH, FL 33141

FEI Number: 22-3964454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: POMMIER, BERNARD
Address: 199 EAST FLAGLER ST 840
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: POMMIER, ANA MARIA
Address: 199 EAST FLAGLER ST. 840
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POMMIER, BERNARD
Address: 6538 COLLINS AVENUE #243
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR (X) Change () Addition
Name: POMMIER, ANA MARIA
Address: 6538 COLLINS AVENUE #243
City-St-Zip: MIAMI, FL 33141

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: ANA POMMIER

PART

04/17/2009

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