

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049277

FILED
Apr 21, 2010
Secretary of State

Entity Name: MEGA PERFUME GAINESVILLE, LLC

Current Principal Place of Business:

6419 NEWBERRY ROAD
GAINESVILLE, FL 32605 US

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD
SUITE G7
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 26-2646281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVNI, RON
6601 LYONS ROAD
SUITE 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
Name: LIVNI, RON
Address: 6601 LYONS ROAD, SUITE G7
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: GAL, BEN
Address: 6601 LYONS ROAD, SUITE G7
City-St-Zip: COCONUT CREEK, FL 33073 US

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: RON LIVNI

MGRM

04/21/2010

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