2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059698

Entity Name: PERFUMARKET, LLC.

City-St-Zip:

DORAL, FL 33178

FILED Apr 28, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11402 NW 41ST ST. SUITE 211 #527 DORAL, FL 33178 **Current Mailing Address: New Mailing Address:** 11402 NW 41ST ST. SUITE 211 #527 DORAL, FL 33178 FEI Number: 26-2834470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DURAN, MILAGROS D 11402 NW 41ST ST. SUITE 211 #527 DORAL, FL 33178 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete DURAN, MILAGROS D Name: Name: Address: 11402 NW 41ST ST. STE 211 #527 Address: City-St-Zip: DORAL, FL 33178 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MARCANO, JAVIER A Name: Name: Address: 11402 NW 41ST ST. STE 211 #527 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: MILAGROS DURAN MGR 04/28/2009