

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083495

FILED
Jan 18, 2011
Secretary of State

Entity Name: SIGNATURE PERFUME O, LLC

Current Principal Place of Business:

1910 WELLS ROAD
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

10150 BELLE-RIVE BLVD.
APT. 2706
JACKSONVILLE, FL 32256 US

New Mailing Address:

5570 FLORIDA MINING BLVD
STE. 202
JACKSONVILLE, FL 32257 US

FEI Number: 26-3304855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGURI, AVI
10150 BELLE-RIVE BLVD.
APT. 2706
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ZAGURI, AVI
5570 FLORIDA MINING BLVD
STE. 202
JACKSONVILLE, FL 32257 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:

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZAGURI, ANNET
Address: 5570 FLORIDA MINING BLVD, STE. 202
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGRM
Name: ZAGURI, AVI
Address: 5570 FLORIDA MINING BLVD., STE. 202
City-St-Zip: JACKSONVILLE, FL 32257 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: AVI ZAGURI

MGRM

01/18/2011

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