2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080106

Entity Name: HOUSE OF PERFUMES, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3767 MALIBU CT APT # A BEAVERCREEK, OH 45431

Current Mailing Address: New Mailing Address:

3767 MALIBU CT APT # A BEAVERCREEK, OH 45431

FEI Number: 27-0772183 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:

MILLER, THOMAS R 1628 KALAKAUA COURT GULF BREEZE, FL 32563 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:

Title: MGRM
Name: HAMAMI, BEN
Address: 3767 MALIBU CT

City-St-Zip: BEAVERCREEK, OH 45431

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 Statues.

SIGNATURE: BEN HAMAMI MR 02/18/2010