

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092484

Entity Name: GIGANTIC PARFUMS, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

137 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

New Principal Place of Business:

1250 EAST HALLANDALE BLVD
SUITE 402
HALLANDALE BEACH, FL 33009

Current Mailing Address:

PO BOX 1740
HALLANDALE BEACH, FL 33008

New Mailing Address:

FEI Number: 27-0996199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMON, RUDFORD
137 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

HAMON, RUDFORD
1250 EAST HALLANDALE BLVD
SUITE 402
HALLANDALE BEACH, FL 33009 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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMON, RUDFORD
Address: PO BOX 1740
City-St-Zip: HALLANDALE BEACH, FL 33008

Title: MGRM
Name: LEKACH, ISAAC
Address: PO BOX 1740
City-St-Zip: HALLANDALE BEACH, FL 33008

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: MICHAEL LABINSKI

FC

01/07/2011

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