

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000110672

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** ANNA'S FRAGRANCE SHOP MIAMI, LLC

**Current Principal Place of Business:**

2841 NE 163 ST. #603  
NORTH MIAMI BEACH, FL 33160 US

**New Principal Place of Business:**

19201 COLLINS AVENUE SUITE #208-10  
SUNNY ISLES BEACH, FL 33160 US

**Current Mailing Address:**

PO BOX 422  
GOSHEN, NY 10924

**New Mailing Address:**

2841 N.E. 163RD STREET  
APT.# 603  
SUNNY ISLES BEACH, FL 33160

**FEI Number:** 27-3741486

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERNANDEZ, VANESSA C  
90 SW 3 ST.  
3712  
MIAMI, FL 33130 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: MGR  
Name: SPENSIERI, ANNA L  
Address: 2841 NE 163 ST. #603  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: ANNA L. SPENSIERI

MGR

01/05/2011

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