

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 20, 2009
Secretary of State**

DOCUMENT# L03000024859

Entity Name: FRAGRANCE SHOP SERVICES, LLC

Current Principal Place of Business:

New Principal Place of Business:

575 GRAND CONCOURSE
MIAMI SHORES, FL 33138

Current Mailing Address:

New Mailing Address:

575 GRAND CONCOURSE
MIAMI SHORES, FL 33138

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KAY, NEAL
575 GRAND CONCOURSE
MIAMI SHORES, FL 33138 US

BUDENZ, SUSAN
575 GRAND CONCOURSE
MIAMI SHORES, FL 33138 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: SUSAN BUDENZ

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: KAY, PENNY
Address: 575 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

Title: () Change () Addition
Name:
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: PENNY KAY

MNGR

04/20/2009

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