

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024859

**FILED**  
**Feb 12, 2010**  
**Secretary of State**

**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:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

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: NEAL KAY

TRES

02/12/2010

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