

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000000952

**FILED  
Jan 13, 2012  
Secretary of State**

**Entity Name:** COTY PRESTIGE TRAVEL RETAIL AND EXPORT LLC

**Current Principal Place of Business:**

777 BRICKELL AVE. SUITE 680  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

777 BRICKELL AVE. SUITE 680  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 51-0452590      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** COTY INC.  
**Address:** ONE PARK AVE  
**City-St-Zip:** NEW YORK, NY 10016

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: JEANNETTE MARTINEZ      CONT      01/13/2012

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