

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001311

FILED
Jul 16, 2008
Secretary of State

Entity Name: LVMH MOET HENNESSY LOUIS VUITON INC.

Current Principal Place of Business:

19 EAST 57TH STREET
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

19 EAST 57TH STREET
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3870253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GODE, PIERRE
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: C () Delete
Name: WEBER, MARK
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: P () Delete
Name: ROHATYN, FELIX
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: V () Delete
Name: INGRAM, BRUCE G
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: FIRESTONE, LOUISE
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: V () Delete
Name: KAISER, JEAN-CLAUDE
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: WEBER, MARK CEO
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: JOHNSON, MAUREEN VP,TAX
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: S (X) Change () Addition
Name: FIRESTONE, LOUISE SEC
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: V (X) Change () Addition
Name: KAISER, JEAN-CLAUDE CFO
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUISE FIRESTONE

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07/16/2008

Electronic Signature of Signing Officer or Director

Date