

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001311

FILED
Jan 04, 2011
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
5TH FLOOR
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

OFFICERS AND DIRECTORS:

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

Title: D
Name: ARNAULT, BERNARD
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: LIEBER, JAMES
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: P
Name: GUIONY, JEAN-JACQUES
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: SVP
Name: DESVIGNES, ELISABETH
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

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

I hereby 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 all other like empowered.

SIGNATURE: LOUISE FIRESTONE

S

01/04/2011

Electronic Signature of Signing Officer or Director

Date