## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003316

Entity Name: LVMH FRAGRANCE BRANDS US LLC

**Current Principal Place of Business:** 

598 MADISON AVENUE NEW YORK, NY 10022

**Current Mailing Address:** 

598 MADISON AVENUE NEW YORK, NY 10022 US

FEI Number: 06-1688491 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

**FILED** Apr 24, 2024

**Secretary of State** 

7662535558CC

Authorized Person(s) Detail:

Title **MEMBER** Title MANAGER, CHAIRMAN

LVMH PERFUMES AND COSMETICS SPITZER, ROMAIN Name Name

INC.

Address 350 MISSION STREET SUITE 2400 7 FLOOR

City-State-Zip: MIAMI FL 33132 SAN FRANCISCO CA 94105 City-State-Zip:

Title **SECRETARY** Title **MANAGER** 

Name PRATT, RODNEY C.

Name MELWANI, ANISH Address LVMH MOET HENNESSY LOUISE

225 BUSH STREET Address **VUITTON INC** 20TH FLOOR

19 EAST 57TH STREET 5TH FLOOR

Address

100 N BISCAYNE BLVD

City-State-Zip: SAN FRANCISCO CA 94104 NEW YORK NY 10022 City-State-Zip:

Title **PRESIDENT** Title **TREASURER** 

BUTLER, TRICIA Name BAUDRY, THOMAS Name Address **598 MADISON AVENUE** 

Address 841 BROADWAY

4TH FLOOR NEW YORK NY 10022

City-State-Zip: NEW YORK NY 10003 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/24/2024 SIGNATURE: RODNEY C. PRATT SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date