2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003316

Entity Name: LVMH FRAGRANCE BRANDS US LLC

Current Principal Place of Business:

19 EAST 57TH STREET NEW YORK, NY 10022

Current Mailing Address:

19 EAST 57TH STREET 5TH FL NEW YORK, NY 10022

FEI Number: 06-1688491

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Jan 03, 2017 Secretary of State CC0290184780

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Authorized Person(s) Detail.				
Title	MEMBER	Title	S	
Name	LVMH PERFUMES AND COSMETICS INC.	Name	FIRESTONE, LOUISE	
Address	19 EAST 57TH STREET	Address	19 EAST 57TH STREET	
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022	
Tide		Title	VP	
Title	SENIOR VICE PRESIDENT, TREASURER	Name	JOHNSON, MAUREEN	
Name	CHARFI, GAEL	Address	19 EAST 57TH STREET	
Address	19 EAST 57TH STREET	City-State-Zip:	NEW YORK NY 10022	
City-State-Zip:	NEW YORK NY 10022	Title	PRESIDENT	
Title	CHAIRMAN	Name	MUNAFO, NICHOLAS	
Name	SPITZER, ROMAIN	Address	19 EAST 57TH STREET	
Address	19 EAST 57TH STREET	City-State-Zip:	NEW YORK NY 10022	
City-State-Zip:	NEW YORK NY 10022	Title	MANAGER	
Title	SENIOR VICE PRESIDENT	Name	SPITZER, ROMAIN	
Name	BROWN, DEBORAH	Address	19 EAST 57TH STREET	
Address	19 EAST 57TH STREET	City-State-Zip:	NEW YORK NY 10022	
City-State-Zip:	NEW YORK NY 10022	Continues of	on page 2	

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.

SIGNATURE: LOUISE FIRESTONE

SECRETARY

01/03/2017

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title	MANAGER
Name	MELWANI, ANISH
Address	19 EAST 57TH STREET
City-State-Zip:	NEW YORK NY 10022