

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022604

FILED
Apr 30, 2007
Secretary of State

Entity Name: DESIGNER FRAGRANCE WHOLESALE, L.L.C.

Current Principal Place of Business:

1172 NW 163RD DRIVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1172 NW 163RD DRIVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 90-0100802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MICHAEL
250 NORTH DIXIE HIGHWAY, SUITE 12
HOLLYWOOD, FL 33020 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: MGRM () Delete
Name: E.T. PERFUMES, INC.,
Address: 1172 NW 163RD DRIVE
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: DESIGNER FRAGRANCE W, HOLESale, INC.
Address: 250 NORTH DIXIE HIGHWAY, SUITE 12
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

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

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

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 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: MICHAEL LEVY

M

04/30/2007

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