

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024859

FILED
Apr 28, 2008
Secretary of State

Entity Name: FRAGRANCE SHOP SERVICES, LLC

Current Principal Place of Business:

1000 VENETIAN WAY, SUITE #1201
MIAMI BEACH, FL 331391101

New Principal Place of Business:

575 GRAND CONCOURSE
MIAMI SHORES, FL 33138

Current Mailing Address:

1000 VENETIAN WAY, SUITE #1201
MIAMI BEACH, FL 331391101

New Mailing Address:

575 GRAND CONCOURSE
MIAMI SHORES, FL 33138

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, NEAL
1000 VENETIAN WAY, SUITE #2101
MIAMI BEACH, FL 331391011 US

Name and Address of New Registered Agent:

KAY, NEAL
575 GRAND CONCOURSE
MIAMI SHORES, FL 33138 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAY, PENNY
Address: 1000 VENETIAN WAY, SUITE #2101
City-St-Zip: MIAMI BEACH, FL 331391011

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAY, PENNY
Address: 575 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

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: PENNY KAY

MGRM

04/28/2008

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