

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005027

FILED
Apr 09, 2009
Secretary of State

Entity Name: FRAGRANCE SCIENCE USA, LLC

Current Principal Place of Business:

11330 NW 74TH TERR.
MIAMI, FL 33178

New Principal Place of Business:

11149 NW 122ND ST
MEDLEY, FL 33178

Current Mailing Address:

11330 NW 74TH TERR.
MIAMI, FL 33178

New Mailing Address:

11149 NW 122ND ST
MEDLEY, FL 33178

FEI Number: 83-0445846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPARZA, JOSE
11330 NW 74TH TERR.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ESPARZA, JOSE
11149 NW 122ND ST
MEDLEY, FL 33178 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: JOSE J. ESPARZA

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESPARZA, JOSE
Address: 11330 NW 74TH TERR.
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESPARZA, JOSE
Address: 11149 NW 122ND ST
City-St-Zip: MEDLEY, FL 33178

Title: MGR () Change (X) Addition
Name: NUNEZ, DAFNE
Address: 11149 NW 122ND ST
City-St-Zip: MEDLEY, FL 33178

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: JOSE J. ESPARZA

MGR

04/09/2009

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