

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005027

FILED
Mar 29, 2012
Secretary of State

Entity Name: FRAGRANCE SCIENCE USA, LLC

Current Principal Place of Business:

10773 NW 58 ST SUITE # 608
DORAL, FL 33178

New Principal Place of Business:

1816 NW 82 AVE
DORAL, FL 33126

Current Mailing Address:

10773 NW 58 ST SUITE # 608
DORAL, FL 33178

New Mailing Address:

1816 NW 82 AVE
DORAL, FL 33126

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
10773 NW 58 ST SUITE # 608
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ESPARZA, JOSE
1816 NW 82 AVE
DORAL, FL 33126 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:

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESPARZA, JOSE
Address: 1816 NW 82 AVE
City-St-Zip: DORAL, FL 33126

Title: MGR
Name: NUNEZ, DAFNE
Address: 1816 NW 82 AVE
City-St-Zip: DORAL, FL 33126

I hereby 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 ESPARZA

MGRM

03/29/2012

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