

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068598

FILED
Jan 25, 2007
Secretary of State

Entity Name: FRAGRANCE BRAND DEVELOPMENT, LLC

Current Principal Place of Business:

1061 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2060 NINTH AVENUE
RONKONKOMA, NY 11779

Current Mailing Address:

1061 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

2060 NINTH AVENUE
RONKONKOMA, NY 11779

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KATZ, MICHAEL
1061 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442 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: NUSSDORF, GLENN
Address: 1061 SW 30TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NUSSDORF, GLENN
Address: 2060 NINTH AVENUE
City-St-Zip: RONKONKOMA, NY 11779

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN NUSSDORF

MGRM

01/25/2007

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