2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091810

Address:

City-St-Zip:

11352 NW 46TH LANE

DORAL, FL 33178 US

Entity Name: FRAGANCE FORWARDERS,LLC

FILED Sep 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11352 NW 46TH LANE 1835 NW 112 AVE DORAL, FL 33178 SUITE 184 DORAL, FL 33172 **Current Mailing Address: New Mailing Address:** 1835 NW 112 AVE 11352 NW 46TH LANE DORAL, FL 33178 SUITE 184 DORAL, FL 33172 US FEI Number: 20-5581571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YOLIANYS, VILLALOBOS PR 11352 NW 46TH LANE DORAL, FL 33178 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HECTOR, RAMIREZ MGR Name: Name: Address: 11352 NW 46TH LANE Address: City-St-Zip: DORAL, FL 33178 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition VILLALOBOS, LENIN T MGR Name: 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: YOLIANYS VILLALOBOS PR 09/03/2008