

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091810

Entity Name: FRAGRANCE FORWARDERS,LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1835 NW 112 AVE
SUITE 184
DORAL, FL 33172 US

New Principal Place of Business:

1835 NW 112 AVE
SUITE 185
DORAL, FL 33172 US

Current Mailing Address:

1835 NW 112 AVE
SUITE 184
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 20-5581571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOLIANYS, VILLALOBOS PR
11352 NW 46TH LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

YOLIANYS, VILLALOBOS
11352 NW 46TH LANE
DORAL, 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: YOLIANYS VILLALOBOS

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HECTOR, RAMIREZ MGR
Address: 11352 NW 46TH LANE
City-St-Zip: DORAL, FL 33178 US

Title: MGR () Delete
Name: VILLALOBOS, LENIN T MGR
Address: 11352 NW 46TH LANE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: VILLALOBOS, LENIN MGR
Address: 11352 NW 46TH LANE
City-St-Zip: DORAL, FL 33178 US

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: HECTOR RAMIREZ

MGR

04/16/2009

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