

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016131

FILED
Apr 17, 2009
Secretary of State

Entity Name: "NEW WAVE FRAGRANCES, LLC"

Current Principal Place of Business:

4101 RAVENSWOOD RD.
SUITE 401
FORT LAUDERDALE, FL 33312

Current Mailing Address:

4101 RAVENSWOOD RD.
SUITE 401
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

4101 RAVENSWOOD RD.
SUITE 209
FORT LAUDERDALE, FL 33312

New Mailing Address:

4101 RAVENSWOOD RD.
SUITE 209
FORT LAUDERDALE, FL 33312

FEI Number: 20-8427881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEKACH, ZALMAN
4101 RAVENSWOOD RD STE 401
FORT LAUDERDALE, FL 33312 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: MGR () Delete
Name: LEKACH, ZALMAN
Address: 4101 RAVENSWOOD RD., SUITE 401
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR () Delete
Name: FELDMAN, BRYAN
Address: 4101 RAVENSWOOD RD., SUITE 401
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEKACH, ZALMAN
Address: 4101 RAVENSWOOD RD., SUITE 209
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR (X) Change () Addition
Name: FELDMAN, BRYAN
Address: 4101 RAVENSWOOD RD., SUITE 209
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ZALMAN LEKACH

CEO

04/17/2009

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