

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016131

FILED
Feb 04, 2011
Secretary of State

Entity Name: "NEW WAVE FRAGRANCES, LLC"

Current Principal Place of Business:

4101 RAVENSWOOD RD.
SUITE 209
FORT LAUDERDALE, FL 33312

Current Mailing Address:

4101 RAVENSWOOD RD.
SUITE 209
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

4101 RAVENSWOOD RD.
SUITE 202
FORT LAUDERDALE, FL 33312

New Mailing Address:

4101 RAVENSWOOD RD.
SUITE 202
FORT LAUDERDALE, FL 33312

FEI Number: 20-8427881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LEKACH, ZALMAN
4101 RAVENSWOOD RD STE 202
FORT LAUDERDALE, FL 33312 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:

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEKACH, ZALMAN
Address: 4101 RAVENSWOOD RD., SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR
Name: FELDMAN, BRYAN
Address: 4101 RAVENSWOOD RD., SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ZALMAN LEKACH

MGR

02/04/2011

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