

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 19, 2008 8:00 am**  
**Secretary of State**

03-19-2008 90149 038 \*\*\*138.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                       |                                                                                                  |                                                            |                                                                                                         |          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|----------|
| DOCUMENT # L07000022212                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                       |                                                                                                  |                                                            |                        |          |
| 1. Entity Name<br>LOVELY FRAGRANCES, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                       |                                                                                                  |                                                            |                                                                                                         |          |
| Principal Place of Business<br>1792 71 STREET<br>MIAMI BEACH, FL 33141                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                       |                                                                                                  | Mailing Address<br>1792 71 STREET<br>MIAMI BEACH, FL 33141 |                                                                                                         |          |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                       | 3. Mailing Address                                                                               |                                                            |                                                                                                         |          |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                       | Suite, Apt. #, etc.                                                                              |                                                            |                                                                                                         |          |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                       | City & State                                                                                     |                                                            |                                                                                                         |          |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                                                                               | Zip                                                                                              | Country                                                    |                                                                                                         |          |
| 4. FEI Number<br><b>26-0149373</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                       | 5. Certificate of Status Desired. <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b> |                                                            |                                                                                                         |          |
| 6. Name and Address of Current Registered Agent<br><br>TRIGO, ALICIA C<br>1792 71 STREET<br>MIAMI BEACH, FL 33141                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                       |                                                                                                  | 7. Name and Address of New Registered Agent                |                                                                                                         |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                       |                                                                                                  | Name                                                       |                                                                                                         |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                       |                                                                                                  | Street Address (P.O. Box Number is Not Acceptable)         |                                                                                                         |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                       |                                                                                                  | City                                                       |                                                                                                         |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                       |                                                                                                  | <b>FL</b>                                                  |                                                                                                         | Zip Code |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                                                       |                                                                                                  |                                                            |                                                                                                         |          |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                       |                                                                                                  |                                                            |                                                                                                         |          |
| <div style="display: flex; justify-content: space-between;"> <div> <b>FILE NOW!!! FEE IS \$138.75</b><br/> <b>After May 1, 2008 Fee will be \$538.75</b> </div> <div> <b>Make check payable to:</b><br/> <b>Florida Department of State</b> </div> </div>                                                                                                                                                                                                                                                |                                                                                                                                       |                                                                                                  |                                                            |                                                                                                         |          |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                       |                                                                                                  | 10. ADDITIONS/CHANGES                                      |                                                                                                         |          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | P<br>TRIGO, ALICIA C<br>1792 71 STREET<br>MIAMI BEACH, FL 33141 <div style="text-align: right;"><input type="checkbox"/> Delete</div> |                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP         | <div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div> |          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <div style="text-align: right;"><input type="checkbox"/> Delete</div>                                                                 |                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP         | <div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div> |          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <div style="text-align: right;"><input type="checkbox"/> Delete</div>                                                                 |                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP         | <div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div> |          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <div style="text-align: right;"><input type="checkbox"/> Delete</div>                                                                 |                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP         | <div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div> |          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <div style="text-align: right;"><input type="checkbox"/> Delete</div>                                                                 |                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP         | <div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div> |          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <div style="text-align: right;"><input type="checkbox"/> Delete</div>                                                                 |                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP         | <div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div> |          |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                       |                                                                                                  | Date: <u>03/12/08</u> (308) 341-1324                       |                                                                                                         |          |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                       |                                                                                                  | Daytime Phone #                                            |                                                                                                         |          |