

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057997

FILED
Jan 13, 2010
Secretary of State

Entity Name: SARPES FRAGRANCES, LLC

Current Principal Place of Business:

2999 NE 191 STREET
803
AVENTURA, FL 33180 US

New Principal Place of Business:

296 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160 US

Current Mailing Address:

2999 NE 191 STREET
803
AVENTURA, FL 33180 US

New Mailing Address:

296 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160 US

FEI Number: 26-2910186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEKACH, DAVID
2999 NE 191 STREET
803
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEKACH, DAVID
296 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160 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: DAVID LEKACH

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE SARPES GROUP, INC.
Address: 296 OCEAN BOULEVARD
City-St-Zip: GOLDEN BEACH, FL 33160 US

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: THE SARPES GROUP, INC

MGRM

01/13/2010

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