2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057997

Entity Name: SARPES FRAGRANCES, LLC

FILED Feb 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

296 OCEAN BOULEVARD GOLDEN BEACH, FL 33160 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: DAVID LEKACH RA 02/18/2012