2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081695

Entity Name: FRAGRANCE EXPRESS.COM, LLC

FILED Apr 28, 2010 Secretary of State

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

1221 NW 165TH STREET MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

1221 NW 165TH STREET MIAMI, FL 33169 US

FEI Number: 26-3246540 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:

ALEXANDER, JOHN 1221 NW 165TH STREET MIAMI, FL FL 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: MGR

 Name:
 NORONA, JOSE M

 Address:
 1221 NW 165TH STREET

 City-St-Zip:
 MIAMI, FL 33169 US

Title: MGR

 Name:
 ALEXANDER, JOHN

 Address:
 1221 NW 165TH STREET

 City-St-Zip:
 MIAMI, FL 33169 US

Title: MGR

 Name:
 ERDMANN, ERNESTO

 Address:
 1221 NW 165TH STREET

 City-St-Zip:
 MIAMI, FL 33169 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: JOHN ALEXANDER MGR 04/28/2010