

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086488

FILED
Apr 01, 2009
Secretary of State

Entity Name: FAN FRAGRANCE GROUP, LLC

Current Principal Place of Business:

6100 HOLLYWOOD BLVD., 7TH FLOOR
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6100 HOLLYWOOD BLVD., 7TH FLOOR
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

TANEY, DAVID J ESQ.
6100 HOLLYWOOD BOULEVARD
7TH FLOOR
HOLLYWOOD, FL 33024 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 J. TANEY

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DCOO () Change (X) Addition
Name: FALIC, SIMON
Address: 6100 HOLLYWOOD BOULEVARD, 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024

Title: DCEO () Change (X) Addition
Name: FALIC, JEROME
Address: 6100 HOLLYWOOD BOULEVARD, 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024

Title: DPTS () Change (X) Addition
Name: FALIC, LEON
Address: 6100 HOLLYWOOD BOULEVARD, 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SIMON FALIC

DCOO

04/01/2009

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