

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086488

FILED
May 01, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: JEROME FALIC

DCEO

05/01/2010

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