

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000086488

Entity Name: FAN FRAGRANCE GROUP, LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**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: 26-3512362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: SIMON FALIC

DCOO

04/29/2011

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