2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006691

Entity Name: EXQUISITE DESIGNERS PERFUMES, LLC

FILED Apr 25, 2011 Secretary of State

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

13506 SUMMERPORT VILLAGE PARKWAY SUITE 320

WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY SUITE 320 WINDERMERE, FL 34786

FEI Number: 27-1699645 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:

OFOKANSI, DAVIDSON 13506 ZORI LANE

WINDERMERE, FL 34786 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:

Γitle: MGRM

Name: OFOKANSI, DAVIDSON

Address: 13506 SUMMERPORT VILLAGE PKWAY, SUITE 320

City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

Name: OFOKANSI, ESTHER

Address: 13506 SUMMERPORT VILLAGE PKWAY, SUITE 320

City-St-Zip: WINDERMERE, FL 34786

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: DAVIDSON OFOKANSI PRES 04/25/2011