

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051751

FILED
Feb 07, 2012
Secretary of State

Entity Name: FRAGRANCE EXPRESS LLC

Current Principal Place of Business:

4777 S.W. 183RD AVE.
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4777 S.W. 183RD AVE.
MIRAMAR, FL 33027

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:

BARTLETT, ROBERT M
4777 SW 183RD AVE.
MIRAMAR, FL 33027 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: MGRM
Name: BARTLETT, ROBERT M
Address: 4777 SW 183RD AVE.
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM
Name: BARNES, MARITZA
Address: 4777 SW 183RD AVE
City-St-Zip: MIRAMAR, FL 33027 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 Statutes.

SIGNATURE: ROBERT M BARTLETT

MGR

02/07/2012

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