2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052267

Entity Name: FANTASY FRAGRANCES LLC

FILED Mar 08, 2012 Secretary of State

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

1111 KANE CONCOURSE SUITE 411 BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

1111 KANE CONCOURSE SUITE 411 BAY HARBOR ISLANDS, FL 33154

FEI Number: 27-2582826 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: MGR

Name: BASSAN, ROBERT

Address: 1111 KANE CONCOURSE SUITE 411
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR

Name: BASSAN, TANIA

Address: 1111 KANE CONCOURSE SUITE 411
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ROBERT BASSAN MGR 03/08/2012