

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069176

FILED
Feb 08, 2011
Secretary of State

Entity Name: CELEBRITY FRAGRANCES DISTRIBUTORS, LLC

Current Principal Place of Business:

145 E. FLAGLER STREET, SUITE C-5
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

145 E. FLAGLER STREET, SUITE C-5
MIAMI, FL 33131

New Mailing Address:

FEI Number: 30-0638104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, ALLAN
300 NE 122ND ST.
MIAMI, FL 33153 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: MGR
Name: AVNERI, MARLON
Address: 145 E. FLAGLER STREET, SUITE C-5
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: BURKE, JOSH
Address: 145 E. FLAGLER STREET, SUITE C-5
City-St-Zip: MIAMI, FL 33131

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: MARLON AVNERI

MGR

02/08/2011

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