

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071783

FILED
Apr 28, 2011
Secretary of State

Entity Name: FRAGRANT PARTNERS LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131

FEI Number: 01-0974376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, GEORGE D
1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GEORGE D. PERLMAN, P.A.
1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 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: GEORGE D. PERLMAN, PRESIDENT

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUBIN, ARYEH
Address: 1001 BRICKELL BAY DRIVE, SUITE 3112
City-St-Zip: MIAMI, FL 33131 US

Title: PS
Name: RUBIN, ARYEH
Address: 1001 BRICKELL BAY DRIVE, SUITE 3112
City-St-Zip: MIAMI, FL 33131 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: ARYEH RUBIN

MGR

04/28/2011

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