

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024122

Entity Name: PARFUMS & CO. LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 27-5204493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
1200 EAST LAS OLAS BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRUCHET, PATRICK T
Address: 4775 COLLINS AVENUE, APT 4104
City-St-Zip: MIAMI BEACH, FL 33140 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: PATRICK CRUCHET

MGRM

04/14/2012

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