

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031123

Entity Name: MIA FRAGRANCE, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2847 BERKSHIRE CIR.
KISSIMMEE, FL 34743

New Principal Place of Business:

3222 SUSSEX WAY
VERO BEACH, FL 32966

Current Mailing Address:

2847 BERKSHIRE CIR.
KISSIMMEE, FL 34743

New Mailing Address:

3222 SUSSEX WAY
VERO BEACH, FL 32966

FEI Number: 45-5024507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROE, VALERIE R
2847 BERKSHIRE CIR.
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

ROE, VALERIE R
3222 SUSSEX WAY
VERO BEACH, FL 32966 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: _____

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROE, VALERIE RENEE
Address: 3222 SUSSEX WAY
City-St-Zip: VERO BEACH, FL 32966

Title: MGR
Name: ACOSTA, IRENE M
Address: 3222 SUSSEX WAY
City-St-Zip: VERO BEACH, FL 32966

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: VALERIE R. ROE

MGR

05/01/2012

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