2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2012
Secretary of State

DOCUMENT# L11000084447

Entity Name: MENSING FRAGRANCE LLC

Current Principal Place of Business:

4141 NE 2ND AVE
105E
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

5001 COLLINS AVE
PH3
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MENSING, JOACHIM DR
5001 COLLINS AVE
PH3
MIAMI BEACH, FL 33140 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: MGRM
Name: MENSING, CHARMAINE
Address: 5001 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: MENSING, JOACHIM DR
Address: 5001 COLLINS AVE
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 Statues.

SIGNATURE: JOACHIM MENSING PRS 02/08/2012

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