

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002299

Entity Name: KENZO PARFUMS NA LLC

FILED  
May 29, 2008  
Secretary of State

**Current Principal Place of Business:**

19 EAST 57TH STREET, 5TH FLOOR  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LVMH  
19 EAST 57TH STREET, 5TH FLOOR  
NEW YORK, NY 10022

**New Mailing Address:**

FEI Number: 13-4172767      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012607 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 ( ) Delete  
Name: LVMH MOET HENNESSY L, OUIS VUITTON I N C.  
Address: 19 EAST 57 STREET  
City-St-Zip: NEW YORK, NY 10022

**ADDITIONS/CHANGES:**

Title: MEMB (X) Change ( ) Addition  
Name: LVMH MOET HENNESSY L, OUIS VUITTON I N C.  
Address: 19 EAST 57 STREET  
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LOUISE FIRESTONE

MEMB

05/29/2008

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