

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002299

Entity Name: KENZO PARFUMS NA LLC

FILED
Jan 05, 2009
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 ()

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: TEFRA, BETRAND
Address: 270 LAFAYETTE STREET, STE 1200
City-St-Zip: NEW YORK, NY 10012

Title: MGR () Change (X) Addition
Name: LESNE, PHILIPPE
Address: 270 LAFAYETTE STREET, STE 1200
City-St-Zip: NEW YORK, NY 10012

Title: S () Change (X) Addition
Name: FIRESTONE, LOUISE
Address: 19 EAST 57TH 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

S

01/05/2009

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