

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000952

FILED
Jun 22, 2009
Secretary of State

Entity Name: COTY PRESTIGE TRAVEL RETAIL AND EXPORT LLC

Current Principal Place of Business:

777 BRICKELL AVE. SUITE 600
MIAMI, FL 33131

New Principal Place of Business:

777 BRICKELL AVE. SUITE 680
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVE. SUITE 680
MIAMI, FL 33131

New Mailing Address:

FEI Number: 51-0452590 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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COTY INC.
Address: 1325 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

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

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: JEANNETTE MARTINEZ

CONT

06/22/2009

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