

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003316

Entity Name: PARFUMS GIVENCHY LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

19 EAST 57TH STREET
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O LVMH INC.//LEGAL DEPT.
19 EAST 57TH STREET
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 06-1688491 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 323012525 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 () Delete
Name: LVMH PERFUMES AND CO, SMETICS INC.
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: INGRAM, BRUCE G
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: BAXTER, PAMELA
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: LORENZO, ALAIN
Address: 19 EASAT 57TH STREET
City-St-Zip: NEW YORK, NY 10022

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

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: LVMH PERFUMES AND CO, SMETICS INC.
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: MGR (X) Change () Addition
Name: LORENZO, ALAIN
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

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

Title: MGR (X) Change () Addition
Name: DUTREIL, RENAUD
Address: 19 EASAT 57TH STREET
City-St-Zip: NEW YORK, NY 10022

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

01/06/2009

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