

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000003316

Entity Name: PARFUMS GIVENCHY LLC

**FILED**  
**Jan 05, 2010**  
**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: MEMB  
Name: LVMH PERFUMES AND COSMETICS INC.  
Address: 19 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

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

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

Title: MGR  
Name: DUTREIL, RENAUD  
Address: 19 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: S  
Name: FIRESTONE, LOUISE  
Address: 19 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

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 Statutes.

SIGNATURE: PAMELA BAXTER

MGR

01/05/2010

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