

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003316

FILED
Jan 04, 2011
Secretary of State

Entity Name: LVMH FRAGRANCE BRANDS US LLC

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

M

01/04/2011

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