

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001224

FILED
Apr 20, 2012
Secretary of State

Entity Name: L'OCCITANE AIRPORT VENTURE, LLC

Current Principal Place of Business:

1430 BROADWAY, 2FL
ATTN: TAX DEPARTMENT
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

1430 BROADWAY, 2FL
ATTN: TAX DEPARTMENT
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 20-4623669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PART
Name: L'OCCITANE, INC.
Address: 1430 BROADWAY
City-St-Zip: NEW YORK, NY 10018

Title: CFO
Name: POISNEL, WILFRID
Address: 1430 BROADWAY FL 2
City-St-Zip: NEW YORK, NY 10018

Title: PRES
Name: GEIGER, REINOLD
Address: 1430 BROADWAY FL 2
City-St-Zip: NEW YORK, NY 10018

Title: VP
Name: PORTA, SURIA
Address: 1430 BROADWAY FL 2
City-St-Zip: NEW YORK, NY 10018

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: WILFRID POISNEL

CFO

04/20/2012

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