

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004193

FILED
Apr 10, 2012
Secretary of State

Entity Name: COGNAC ONE LLC

Current Principal Place of Business:

140 WEST 57TH ST
12C
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

140 WEST 57TH ST
12C
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 26-0358243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELECTED BRANDS, LLC
5001 NW 13TH AVE. SUITE L
DEERFIELD BEACH, FL 33064 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
Name: FLOURET, XAVIER
Address: 140 WEST 57TH ST
City-St-Zip: NEW YORK, NY 10019

Title: MGRM
Name: RENAULT, VINCENT
Address: 140 WEST 57TH ST
City-St-Zip: NEW YORK, NY 10019

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: XAVIER FLOURET

MGRM

04/10/2012

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