

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003827

Entity Name: PARK FRAGRANCE LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

261 W. 35TH STREET
1100
NEW YORK, NY 10001

New Principal Place of Business:

1315 NW 98TH COURT
14
MIAMI, FL 33172

Current Mailing Address:

261 W. 35TH STREET
1100
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 27-0683774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: SHALBAF, DAVID
Address: 261 W. 35TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: MGRM
Name: SHALBAF, ALEX
Address: 261 W. 35TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: MGRM
Name: SHALBAFIAN, ALIREZA
Address: 261 W. 35TH STREET
City-St-Zip: NEW YORK, NY 10001

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: ALEX SHALBAF

MGRM

03/20/2012

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