2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003316

Entity Name: LVMH FRAGRANCE BRANDS US LLC

Current Principal Place of Business:

598 MADISON AVE. NEW YORK, NY 10022

FILED Jan 12, 2022 **Secretary of State** 6609843979CC

Current Mailing Address:

19 EAST 57TH STREET 5TH FL

NEW YORK, NY 10022

FEI Number: 06-1688491 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

Date Electronic Signature of Registered Agent

Name

Title

VICE PRESIDENT - TAX

Authorized Person(s) Detail:

Title **MEMBER** Title **SECRETARY**

Name LVMH PERFUMES AND COSMETICS Name FIRESTONE, LOUISE

INC.

Address 19 EAST 57TH STREET 598 MADISON AVE. Address NEW YORK NY 10022 City-State-Zip:

City-State-Zip: NEW YORK NY 10022

Title **PRESIDENT** Title MANAGER & CHAIRMAN Name BUTLER, TRICIA SPITZER, ROMAIN Name 598 MADISON AVE. Address 598 MADISON AVE. Address NEW YORK NY 10022 City-State-Zip:

City-State-Zip: NEW YORK NY 10022

Title MANAGER SENIOR VICE PRESIDENT - HR Title

MELWANI, ANISH Name MILLER, GRETCHEN Address 19 EAST 57TH STREET 598 MADISON AVE. Address City-State-Zip: NEW YORK NY 10022

NEW YORK NY 10022 City-State-Zip:

SENIOR VICE PRESIDENT. & Title

Name DELAISI, MARIE-AIMEE TREASURER

Address 598 MADISON AVE. BAUDRY, THOMAS Name City-State-Zip: NEW YORK NY 10022 Address 598 MADISON AVE.

NEW YORK NY 10022 City-State-Zip: Continues on page 2

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/12/2022 SIGNATURE: LOUISE FIRESTONE **SECRETARY**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title VICE PRESIDENT - OPERATIONS

Name LEBEL, BETRAND
Address 598 MADISON AVE.
City-State-Zip: NEW YORK NY 10022