2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003316

Entity Name: LVMH FRAGRANCE BRANDS US LLC

Littly Name: EVIVITT NACINANCE BRANDS 05

Current Principal Place of Business:

19 EAST 57TH STREET NEW YORK. NY 10022

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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MEMB Title MGR, CHAIRMAN
Name LVMH PERFUMES AND COSMETICS Name LORENZO, ALAIN

INC.

Address 19 EAST 57TH STREET

City-State-Zip: NEW YORK NY 10022

City-State-Zip: NEW YORK NY 10022

Title S
Title MGR, PRESIDENT

Name BAXTER, PAMELA

Address 19 EAST 57TH STREET

Name FIRESTONE, LOUISE

Address 19 EAST 57TH STREET

City-State-Zip: NEW YORK NY 10022

Title TREASURER, SVP

Name CHARFI, GAEL

Address 19 EAST 57TH STREET

Address 19 EAST 57TH STREET City-State-Zip: NEW YORK NY 10022

City-State-Zip: NEW YORK NY 10022

Title SVP

Name GRILLO, JOANNA

Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

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.

SIGNATURE: LOUISE FIRESTONE SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

01/04/2016 Date

FILED Jan 04, 2016

Secretary of State

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