

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051579

Entity Name: BAL BOUTIQUE LC

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

9700 COLLINS AVENUE
#228
BAL HARBOUR, FL 33143

New Principal Place of Business:

Current Mailing Address:

6915 RED RD
SUITE #219
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 20-0485013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSSZ FIU CORPORATION
201 S BISCAYNE BLVD, STE 850
MIAMI, FL 33131 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: MGR () Delete
Name: CHAPUIS, JACQUELINE
Address: 6915 RED RD, STE 219
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JACQUELINE MARIN CHAPUIS

MGR

07/10/2006

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