

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051579

**FILED**  
**Feb 02, 2007**  
**Secretary of State**

**Entity Name:** BAL BOUTIQUE LC

**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 ( )**

**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      02/02/2007

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