

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087778

FILED
Mar 20, 2012
Secretary of State

Entity Name: MIMI'S BOUTIQUE & MORE, LLC

Current Principal Place of Business:

80 HANCOCK BRIDGE PKWY., STE G25
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

1717 NW 11TH AVE
CAPE CORAL, FL 33993

New Mailing Address:

80 HANCOCK BRIDGE PKWY., STE G25
CAPE CORAL, FL 33991

FEI Number: 27-3290805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, KATHRYN L
1717 NW 11TH AVE
CAPE CORAL, FL 33993 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
Name: HOFFMANN, KATHRYN L
Address: 1717 NW 11TH AVE
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM
Name: HOFFMANN, RICHARD A
Address: 1717 NW 11TH AVE
City-St-Zip: CAPE CORAL, FL 33993

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: KATHRYN L HOFFMANN

MGR

03/20/2012

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