2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084745

Entity Name: THE CONDO BOUTIQUE LLC

FILED Apr 25, 2012 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

550 OKEECHOBEE BLVD. 932 NORMANDY T

LPH-02 DELRAY BEACH, FL 33484 US

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

2400 PRESIDENTIAL WAY 932 NORMANDY T

505 DELRAY BEACH, FL 33484 US

WEST PALM BEACH, FL 33401 US

FEI Number: 20-3640262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREGORY, CHARLOTTE A TOYOFUKU, JORGE 2400 PRESIDENTIAL WAY 932 NORMANDY T 505 DELRAY BEACH, FL 33484

WEST PALM BEACH, FL 33401 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: JORGE TOYOFUKU 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREGORY, CHARLOTTE A
Address: 932 NORMANDY T
City-St-Zip: DELRAY BEACH, FL 33484 US

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 Statues.

SIGNATURE: CHARLOTTE A. GREGORY MGRM 04/25/2012