2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000145650

Entity Name: LIANA'S BOUTIQUE LLC

Current Principal Place of Business:

643NW 21AVE ATLANTIC BLVD POMPANO BEACH. FL 33069

Current Mailing Address:

643 NW 21 AVE ATLANTIC BLVD POMPANO BEACH, FL 33069

FEI Number: 81-3446245 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EUREKA PARALEGAL 643 NW 21 AVE ATLANTIC BLVD POMPANO BEACH, FL 33069 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: DESLIENS NICOLAS 04/28/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title PRESIDENT Title VF

NameDESLIENS, LILIANNENameDESLIENS, JOUVETTEAddress643 NW 21 AVE ATLANTIC BLVDAddress643 NW 21ST AVECity-State-Zip:POMPANO BEACH FL 33069City-State-Zip:POMPANO BEACH FL

Title SECRETARY Title TREASURER

NameDESLIENS, FALLIERESNameDESLIENS, ANELIAAddress643 NW 21ST AVEAddress643 NW 21ST AVE

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title ASST. TREASURER

Name DESLIENS, WILHELM N KANT

Address 643 NW 21ST AVE

City-State-Zip: POMPANO BEACH FL 33069

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: DESLIENS, LILIANNE PRESIDENT 04/28/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 28, 2021

Secretary of State

1821137291CC