

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029047

FILED
Feb 12, 2010
Secretary of State

Entity Name: SERAPHIM BOUTIQUE, LLC

Current Principal Place of Business:

600 FIFTH AVENUE SOUTH.
A106
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

600 FIFTH AVENUE SOUTH
SUITE A106
NAPLES, FL 34102

New Mailing Address:

600 FIFTH AVENUE SOUTH.
A106
NAPLES, FL 34102 US

FEI Number: 58-2671593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TANYA V
912 BRIARWOOD BLVD.
NAPLES, FL 34104 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: MGRM
Name: ANDERSON, TANYA VERA
Address: 600 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: TANYA V ANDERSON

MS

02/12/2010

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