2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055678

Entity Name: TEACUPS, PUPPIES AND BOUTIQUE LLC

FILED Jan 27, 2010 Secretary of State

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

9003 TAFT ST

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

9003 TAFT ST

PEMBROKE PINES, FL 33024 US

FEI Number: 20-0546723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ELEONORA BONFINI 9003 TAFT STREET

PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BONFINI, ELEONORA Address: 9003 TAFT ST

City-St-Zip: PEMBROKE PINES, FL 33024 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: ELEONORA BONFINI MGR 01/27/2010