

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020354

FILED
Jan 16, 2006
Secretary of State

Entity Name: ESSENTIALS BOUTIQUE LLC

Current Principal Place of Business:

2198 SE 17TH ST.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1851 CORDOVA ROAD.
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2198 SE 17TH ST.
FORT LAUDERDALE, FL 33316

New Mailing Address:

1851 CORDOVA ROAD.
FORT LAUDERDALE, FL 33316

FEI Number: 34-1989223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIE, LORAH A
2198 SE 17THJ ST.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CARRIE, LORAH A
1851 CORDOVA ROAD.
FORT LAUDERDALE, FL 33316 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:

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRIE, LORAH A
Address: 1101 SW 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: CARRIE, ANDREW M
Address: 1101SW 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LORAH CARRIE

MGRM

01/16/2006

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