

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020354

FILED
Apr 25, 2010
Secretary of State

Entity Name: ESSENTIALS BOUTIQUE LLC

Current Principal Place of Business:

1851 CORDOVA ROAD.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1851 CORDOVA ROAD.
FORT LAUDERDALE, FL 33316

New Mailing Address:

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
1851 CORDOVA ROAD.
FORT LAUDERDALE, FL 33316 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: CARRIE, LORAH A
Address: 1101 SW 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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

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: LORAH A. CARRIE

MGRM

04/25/2010

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