

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000058678

**FILED**  
**Feb 01, 2010**  
**Secretary of State**

**Entity Name:** LES BOUTIQUES CALIFORNIA, LLC

**Current Principal Place of Business:**

18671 COLLINS AVENUE  
UNIT 1202  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

1750 N. BAYSHORE DRIVE  
UNIT 3712  
MIAMI, FL 33132

**Current Mailing Address:**

2 S. BISCAYNE BLVD.,  
SUITE 3400  
MIAMI, FL 33131

**New Mailing Address:**

1750 N. BAYSHORE DRIVE  
UNIT 3712  
MIAMI, FL 33132

**FEI Number:** 20-1512316

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GY CORPORATE SERVICES, INC.  
2 SOUTH BISCAYNE BLVD.  
SUITE 3400  
MIAMI, FL 33131 US

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

COHEN, GERARD  
1750 N. BAYSHORE DRIVE  
UNIT 3712  
MIAMI, FL 33132 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: GERARD COHEN

02/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: COHEN, GERARD  
Address: 1750 N. BAYSHORE DRIVE - UNIT 3712  
City-St-Zip: MIAMI, FL 33132

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: GERARD COHEN

MGR

02/01/2010

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