2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080528

Entity Name: SPOILED BOUTIQUE, LLC.

FILED Feb 01, 2011 Secretary of State

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

6240 CORAL RIDGE DR. SUITE 108

CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

4101 E LAKE ESTATE DR DAVIE, FL 33328 US

FEI Number: 20-1846822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, RINA 4101 E LAKE ESTATE DR DAVIE, FL 33328 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: MGRM Name: COHEN, RINA

Address: 4101 E LAKE ESTATE DR City-St-Zip: DAVIE, FL 33328 US

Title: MGRM Name: COHEN, RONI

Address: 4101 E LAKE ESTATE DR City-St-Zip: DAVIE, FL 33328 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: RINA COHEN OWNE 02/01/2011