

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 10, 2005 8:00 am**  
**Secretary of State**

04-19-2005 90020 031 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                        |                                                              |                                                                         |                                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L04000081824</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                        |                                                              |                                                                         |  |  |
| 1. Entity Name<br><b>TEACUPS BOUTIQUE AVENTURA LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                        |                                                              |                                                                         |                                                                                   |  |
| Principal Place of Business<br><b>3180 STIRLING ROAD<br/>HOLLYWOOD, FL 33021 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                        |                                                              | Mailing Address<br><b>3180 STIRLING ROAD<br/>HOLLYWOOD, FL 33021 US</b> |                                                                                   |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                        |                                                              | 3. Mailing Address                                                      |                                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                        |                                                              | Suite, Apt. #, etc.                                                     |                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                        |                                                              | City & State                                                            |                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                                                | Zip                                                          | Country                                                                 | 4. FEI Number<br><b>05-0611860</b>                                                |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                        |                                                              |                                                                         | Applied For<br><input type="checkbox"/> Not Applicable                            |  |
| 6. Name and Address of Current Registered Agent<br><b>JCHPA REGISTERED AGENTS INC.<br/>2730 SW 3 AVENUE<br/>SUITE 401<br/>MIAMI, FL 33129</b>                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                        |                                                              | 7. Name and Address of New Registered Agent                             |                                                                                   |  |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                        |                                                              | Street Address (P.O. Box Number is Not Acceptable)                      |                                                                                   |  |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                        |                                                              | Zip Code                                                                |                                                                                   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                                                        |                                                              |                                                                         |                                                                                   |  |
| SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reissuing)</small>                                                                                                                                                                                                                                                                                                                          |                                                                                                        |                                                              |                                                                         |                                                                                   |  |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                        | <b>Make check payable to<br/>Florida Department of State</b> |                                                                         |                                                                                   |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                        |                                                              | 10. ADDITIONS/CHANGES                                                   |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MGRM<br>BONFINI, ELEONORA<br>3180 STIRLING ROAD<br>HOLLYWOOD, FL 33021 <input type="checkbox"/> Delete |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MGRM<br>WALKER, KIMBERLY<br>3180 STIRLING ROAD<br>HOLLYWOOD, FL 33021 <input type="checkbox"/> Delete  |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                        |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                        |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                        |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                        |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                        |                                                              | Y 4-13-05 0951-985-8848                                                 |                                                                                   |  |
| <small>SIGNATURE AND CURSED OR PRINTED NAME OF REGISTERED MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                        |                                                              | <small>Date Daytime Phone #</small>                                     |                                                                                   |  |

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